

CONSTANCE

Tourne d'expériences

CONSTANCE La Gaieté Company Limited

Communiqué

Notice is hereby given that Constance La Gaieté Company Ltd has declared a final dividend of MUR 7.00 per ordinary share payable to the shareholders registered at close of business on 19 April 2024 in respect of financial year ending 31 December 2024.

The dividend will be paid on or about 14 May 2024.

The shares of the Company will be traded cum-dividend up to the market day of 16 April 2024 and ex-dividend as from 17 April 2024.

By order of the Board of Directors

ECS Secretaries Ltd
Secretary

27 March 2024

This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.

BRN: C06000032

 **CONSTANCE**