COMMUNIQUÉ

Terra Mauricia Ltd

Beau Plan Business Park, Pamplemousses 21001 Republic of Mauritius

Notice is hereby given that the Board of Directors of Terra Mauricia Ltd has, this day, declared a final dividend of MUR 0.85 per ordinary share representing a total amount of MUR 193,413,780.40. This dividend is in respect of financial year ending 31st December 2019 and will be payable in full to all shareholders registered at the close of business on 09th December 2019.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 4th December 2019 and ex-dividend as from 5th December 2019. This dividend will be paid on or about 20th December 2019.

BY ORDER OF THE BOARD

TERRA SERVICES LTD Secretary

This 20th November 2019

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Terra Mauricia Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.

