



STEVENHILLS LTD

COMMUNIQUE

In reference to the interim dividend announcement made in the Prospectus dated 21 March 2025, wherein the board of directors (the “**Board**”) of Stevenhills Ltd (the “**Company**”) has declared an interim dividend of MUR 0.62 per share in respect of the financial year ended 30 June 2025, payable after listing.

NOTICE is hereby given that, subject to the successful listing of the Company, the Board has resolved that the dividend will be paid on or about 20 June 2025, to all Ordinary Shareholders registered at the close of business on 6 June 2025.

The Ordinary Shares of the Company will be quoted cum dividend up to and including the market day of 3 June 2025 and ex dividend as from 4 June 2025.

Dated this 3 April 2025.
BY ORDER OF THE BOARD

STEVENHILLS LTD
Secretary

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Stevenhills Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.