

NOTICE OF DIVIDEND

Notice is hereby given that, pursuant to approval received from the Bank of Mauritius on 28 February 2022, the Board of Directors of ABC BANKING CORPORATION LTD (the “Company”) has, on 4 March 2022, declared a dividend of Rs. 0.54 per ordinary share for shareholders registered at the close of business on 24 March 2022, in respect of its financial year ended 30 June 2021.

The dividend will be paid in full on or about 31 March 2022.

The shares of the Company will be traded cum-dividend up to and including the market day of 21 March 2022 and ex-dividend as from 22 March 2022.

By order of the Board
Mahesh Ittoo, ACIS, MCSI
Company Secretary

4 March 2022

This communique is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of ABC Banking Corporation Ltd accepts full responsibility for the accuracy of the information contained in this notice.

#countonus

