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DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Alteo Limited (the “Company”) has declared a final dividend of MUR 0.40 (40 cents) per share payable in respect of all the shares of the Company.

This final dividend is in respect of the financial year ending June 30, 2021 and will be payable in full to all the shareholders of the Company registered at close of business on July 15, 2021.

The dividend will be paid on or about July 30, 2021.

The shares of the Company will be traded cum-dividend up to the market day of July 12, 2021 and ex-dividend on July 13, 2021.

By Order of the Board

June 25, 2021

This notice is given pursuant to SEM Listing Rules 11.3 and 12.20 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Alteo Limited accepts full responsibility for the accuracy of the information contained in this notice.

BRN: C17150285