

BMH

BMH Ltd

Dividend Declaration

Notice is hereby given that the above-named Company has declared a final dividend of MUR 0.85 per share in respect of its financial year ending 31 December 2019 payable to shareholders of the Company registered at the close of business on 29 November 2019.

The dividend will be paid on or about 18 December 2019.

The shares of the Company will be traded cum-dividend up to the market day of 26 November 2019 and ex-dividend as from 27 November 2019.

By Order of the Board

La Gaieté Services Ltd

Secretaries

12 November 2019

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of BMH Ltd accepts full responsibility for the accuracy of the above information.

BRN: C06003628