

BMH LTD

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of MUR 0.45 per share payable to shareholders registered at the close of business on 19 January 2022 in respect of its financial year ending 31 December 2021.

The dividend will be paid on or about 4 February 2022.

The shares of the Company will be traded cum-dividend up to the market day of 13 January 2022 and ex-dividend as from 14 January 2022.

By Order of the Board

La Gaieté Services Ltd
Secretaries

30 December 2021

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 information contained in this communiqué.

BRN: C06003628