

C-CARE (MAURITIUS) LTD

DIVIDEND ANNOUNCEMENT

Shareholders of C-Care (Mauritius) Ltd ("C-Care/ the Company") and the public are advised that the Board of Directors of the Company has declared a dividend of MUR 0.20 (20 cents) per ordinary share to all shareholders registered at close of business on 9 October 2020, in respect of the financial year ended 30 June 2020. The dividend will be paid on or about 23 October 2020.

The shares of the Company will be traded cum-dividend up to and including the market day of 6 October 2020 and ex-dividend as from 7 October 2020.

By Order of the Board

CIEL Corporate Services Ltd Company Secretary

22 September 2020

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

The Board of Directors of C-Care accepts full responsibility for the accuracy of the information contained in this announcement.

BRN: C07002054