



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 0.27 (27 cents) per share to all shareholders registered at close of business on 2 July 2021, in respect of the financial year ending 30 June 2021. The dividend will be paid on or about 14 July 2021.

The shares of the Company will be traded cum-dividend up to and including the market day of 29 June 2021 and ex-dividend as from 30 June 2021.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

15 June 2021

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