

DIVIDEND DECLARATION

Notice is hereby given that Constance Hotels Services Limited has declared a dividend of MUR 0.50 per share in respect of its financial year ending 31 December 2024 payable to all shareholders of the Company registered at the close of business on 12 July 2024.

The dividend will be paid on or about 01 August 2024.

The shares of the Company will be traded cum-dividend up to the market day of 09 July 2024 and ex-dividend as from 10 July 2024.

By Order of the Board of Directors

ECS Secretaries Ltd

Secretaries

26 June 2024

This communiqué is issued pursuant to DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.