

**Dacosbro**

(Incorporated in the Republic of Mauritius)

(Registration number: 147595 C1/GBL)

ISIN: MU055N00007

SEM Share Code: DACO.N0000

Having its address at c/o Intercontinental Trust Ltd

Level 3, Alexander House

35 Cybercity, Ebene 72201, Mauritius

("Dacosbro" or the "Company")



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**COMMUNIQUE**

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**AVAILABILITY OF ABRIDGED UNAUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THREE MONTHS AND NINE MONTHS ENDED 30 NOVEMBER 2021**

The Board of Directors (the "Board") of the Company wishes to inform the shareholders of Dacosbro and the general public that the abridged unaudited consolidated financial statements of the Company for the three months and nine months ended 30 November 2021 have been published and are available for inspection at the registered office of the Company at c/o Intercontinental Trust Ltd, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius.

**DECLARATION OF INTERIM DIVIDEND**

Shareholders are also advised that the Board has approved and declared on Thursday, 20 January 2022, an interim dividend of USD 0.45 cents per share to all Ordinary Shareholders of the Company registered at close of business on 11 February 2022, in respect of the period ended 30 November 2021.

The dividend will be paid on 14 February 2022.

The ordinary shares of the Company will be traded cum-dividend up to the market day of 08 February 2022 and ex-dividend on 09 February 2022.

By order of the Board  
21 January 2022

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For further information please contact:

**SEM authorised representative and sponsor**

Tel: +230 402 0890

**Company secretary**

Tel: +230 403 0800

This notice is issued pursuant to SEM Listing Rules 11.3 and 12.20 and the Mauritian Securities Act 2005. The Board of Dacosbro accepts full responsibility for the accuracy of the information contained in this communiqué.