



NOTICE

Ascencia Limited

Declaration of Final Dividend Class A Ordinary Shares

Notice is hereby given that the board of directors of ASCENCIA LIMITED (the 'Company') has declared a final dividend of Rs 0.16 per share payable to Class A ordinary shareholders. This dividend is in respect of the financial year ending 30 June, 2020 and will be payable in full to all Class A ordinary shareholders of the Company registered at the close of business on 10 July, 2020.

The payment of this dividend will take place on or about 27 July, 2020.

The Class A ordinary shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 07 July, 2020 and ex-dividend on 08 July, 2020.

By Order of the Board
23 June 2020

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.

T + 230 460 0707
E investors@byascencia.com

Ascencia Limited, 5th Floor, Rogers House,
5, President John Kennedy Street, Port Louis, Mauritius

www.ascenciamalls.com