ATTITUDE PROPERTY LTD

DIVIDEND ANNOUNCEMENT

Shareholders of ATTITUDE PROPERTY LTD and the public at large are advised that the Board of Directors of ATTITUDE PROPERTY LTD has declared an interim dividend of MUR 59,206,324 (37 cents per share) to all shareholders registered at close of business on 02 March 2020 in respect of the financial year ending 30 June 2020. The interim dividend will be paid on or about 30 March 2020.

The shares of ATTITUDE PROPERTY LTD will be traded cum-dividend up to and including the market day of 26 February 2020, and exdividend as from 27 February 2020.

By Order of the Board

NWT Secretarial Services Ltd Corporate Secretary

Dated this 10th day of February 2020



This communiqué is issued pursuant to DEM Rule 23.

The Board of ATTITUDE PROPERTY LTD accepts full responsibility for the accuracy of the information contained in this communiqué