

NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that The Mauritius Chemical & Fertilizer Industry Limited has declared a final dividend of Re 0.32 per share for shareholders registered at the close of business on 4 January 2021, in respect of its financial year ending 31 December 2020.

The dividend will be paid in full on or about 18 February 2021.

The shares of the company will be traded cum-dividend up to and including the market day of 29 December 2020 and ex-dividend on 30 December 2020.

By order of the Board HM Secretaries Ltd. Secretary

14 December 2020

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of The Mauritius Chemical & Fertilizer Industry Limited accepts full responsibility for the accuracy of the information contained in this communiqué.