

MAURITIUS COSMETICS LIMITED

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of Rs 0.325 per share (i.e 3.25%), for the financial year ended 31 December 2019.

The dividend will be paid in two equal installments on or around 30 April 2020 and 30 September 2020 to all shareholders registered at the close of business on 30 January 2020.

The shares of the Company will be traded cum-dividend up to the market day of 27 January 2020 and ex-dividend as from 28 January 2020.

By order of the Board

St James Secretaries Limited
Secretary

13 December 2019

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this communiqué.