MeritWise Group Public Ltd (Incorporated in the Republic of Mauritius) (Registration number: 157715 C1/GBL) Having its address at c/o Intercontinental Fund Services Ltd, Level 5, Alexander House, 35 Cybercity, Ebene, 72201, Mauritius SEM share code: MWG.N0000 ISIN: MU0611N00007 ("MWG" or "the company")



DIVIDEND DECLARATION

The board of directors ("**Board**") of the company wishes to inform the shareholders of MWG and the general public that the Board has approved and notice is hereby given that a cash dividend of USD 0.06 per share has been declared in respect of the six months ended 30 June 2020.

The salient dates for the dividend are set out below:

	2020
Last date to trade cum dividend on SEM	Friday, 9 October 2020
Shares trade ex-dividend on SEM	Monday, 12 October 2020
Record date	Wednesday, 14 October 2020
Payment date	Thursday, 15 October 2020

No dematerialisation or rematerialisation of share certificates will take place between 12 October 2020 and 14 October 2020, both days inclusive.

By order of the Board

24 September 2020

For further information, please contact:

SEM authorised representative and sponsor Company Secretary Freigeum +230 402 0890 Company Secretary +230 406 3999

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of the company accepts full responsibility for the accuracy of the information in this announcement.