

**COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE
LIMITEE ("COVIFRA")**

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of COVIFRA ("**Board**") has declared for the financial year ending 30 June 2024, an interim dividend of MUR 1.00 per share to all shareholders registered in COVIFRA at the close of business of 21 May 2024.

Payment thereof will be effected on or about 13 June 2024.

Consequently, the shares of the company will be quoted cum-dividend up to 16 May 2024 and ex dividend as from 17 May 2024.

By order of the Board

2 May 2024

**MCB Group Corporate Services Ltd
Company Secretary**

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

The Board accepts full responsibility for the accuracy of the information contained in this notice.