

DIVIDEND DECLARATION

BMH

BMH Ltd

BRN: C06003628

Notice is hereby given that the above-named Company has declared a final dividend of MUR 1.00 per share in respect of its financial year ending 31 December 2024 payable to the shareholders of the Company registered at the close of business on 18 March 2025. The dividend will be paid on or about 8 April 2025. The shares of the Company will be traded cum-dividend up to the market day of 13 March 2025 and ex-dividend as from 14 March 2025.

By Order of the Board

La Gaieté Services Limited

Secretaries

24 February 2025

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of BMH Ltd accepts full responsibility for the accuracy of the above

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