

**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 ended 30 June 2023, a final dividend of MUR 1.10 per share to all shareholders registered in COVIFRA at the close of business of 29 September 2023.

Payment thereof will be effected on or about 14 November 2023.

Consequently, the shares of the company will be quoted cum-dividend from 12 to 26 September 2023 and ex dividend as from 27 September 2023.

By order of the Board

11 September 2023

**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.