Vivo Energy Mauritius Limited

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019

Notice is hereby given that Vivo Energy Mauritius Limited has declared a final dividend of Rs. 3.83 per share for shareholders registered at the close of business on 7th of May 2020, in respect of its financial year ended 31st December 2019.

The dividend will be paid on or about 22nd of May 2020.

The shares of the company will be traded cum-dividend up to the market day of 4th of May 2020 and ex-dividend as from the 5th of May 2020.

BY ORDER OF THE BOARD

EXECUTIVE SERVICES LIMITED per Christian ANGSEESING Secretary 28th March 2020

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Vivo Energy Mauritius Limited accepts full responsibility for the accuracy of the information contained in this notice.