Vivo Energy Mauritius Limited

INTERIM DIVIDEND FOR THE YEAR ENDING 31 DECEMBER 2019

Notice is hereby given that Vivo Energy Mauritius Limited has declared an interim dividend of Rs. 2.20 per share for shareholders registered at the close of business on 4th of September 2019, in respect of its financial year ending 31st December 2019.

The dividend will be paid on or about 20^{th} of September 2019.

The shares of the company will be traded cum-dividend up to the market day of 29^{th} of August 2019 and ex-dividend as from the 30^{th} of August 2019.

BY ORDER OF THE BOARD EXECUTIVE SERVICES LIMITED per Christian ANGSEESING Secretary 15th August 2019

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.