

# COMMUNIQUÉ

## **Terra Mauricia Ltd**

Beau Plan Business Park, Pamplemousses 21001  
Republic of Mauritius

Notice is hereby given that the Board of Directors of Terra Mauricia Ltd has, this day, declared a final dividend of MUR 1.05 per ordinary share representing a total amount of MUR 238,922,905.20. This dividend is in respect of financial year ending 31<sup>st</sup> December 2023 and will be payable in full to all shareholders registered at the close of business on 04<sup>th</sup> December 2023.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 29<sup>th</sup> November 2023 and ex-dividend as from 30<sup>th</sup> November 2023. This dividend will be paid on or about 15<sup>th</sup> December 2023.

## **BY ORDER OF THE BOARD**

**TERRA SERVICES LTD**  
Secretary

**This 15<sup>th</sup> November 2023**

*This communiqué is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of Terra Mauricia Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*