



MAURITIUS SECONDARY INDUSTRIES LTD

TYPE-RETREADERS

MAURITIUS SECONDARY INDUSTRIES LTD

DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of R 1.00 per share in respect of the financial year ending 30 June 2024 has been declared payable to shareholders of the company registered at the close of business on 10 July 2024.

The Dividend will be paid on or about 31 July 2024.

The Shares of the Company will be traded cum-dividend up the market day of 5 July 2024 and ex-dividend as from 8 July 2024.

By order of the Board

A S Ramjane

Secretary

Date: 20 June 2024

This announcement is issued pursuant to DEM Rule 23.

The Board of Directors of Mauritius Secondary Industries Ltd accepts full responsibility for the accuracy of the above information.