

LAVASTONE LTD INTERIM DIVIDEND



LAVASTONE
PROPERTIES

Notice is hereby given that the Board of Directors of LAVASTONE LTD (the 'Company') has declared an interim dividend of MUR 0.03 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 30 September 2024 and will be payable in full to all the shareholders of the Company registered at close of business on 31 May 2024.

The payment of this dividend will take place on or about 15 June 2024. The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 28 May 2024 and ex-dividend as from 29 May 2024.

**By order of the Board
Cim Administrators Ltd
Company Secretary
14 May 2024**

This notice is given pursuant to DEM Rule 21.1 and the Securities Act 2005. The Board of Directors of LAVASTONE LTD accepts full responsibility for the accuracy of the information contained in this notice.