

## **COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE LIMITEE (“COVIFRA”)**

### **NOTICE OF DIVIDEND**

NOTICE is hereby given that the Board of Directors of COVIFRA (“**Board**”) has declared for the financial year ending 30 June 2019, an interim dividend of MUR 0.62 per share to all shareholders registered in COVIFRA at the close of business on 21 May 2019.

Payment thereof will be effected on or about 15 July 2019.

Consequently, the shares of the company will be quoted cum-dividend up to 16 May 2019 and ex dividend as from 17 May 2019.

By order of the Board

2 May 2019

**MCB Group Corporate Services Ltd**  
**Company Secretary**

*This notice is issued pursuant to DEM Rule 23 and to Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board accepts full responsibility for the accuracy of the information contained in this notice.*