

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 MUR0.02 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 2019 and will be payable in full to all the shareholders of the Company registered at close of business on 22 May 2019.

The payment of this dividend will take place on or about 06 June 2019. The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 17 May 2019 and ex-dividend as from 20 May 2019.

By order of the Board
Cim Administrators Ltd
Company Secretary
03 May 2019

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.

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