

BMH LTD NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of MUR 0.60 per ordinary share payable to shareholders registered at the close of business on 9 January 2023 in respect of its financial year ending 31 December 2022.

The dividend will be paid on or about 8 February 2023.

The shares of the Company will be traded cum-dividend up to the market day of 4 January 2023 and ex-dividend as from 5 January 2023.

By Order of the Board

ECS Secretaries Ltd
Secretaries

13 December 2022

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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

BRN: C06003628