

Further to the communiqué issued on 23 December 2022 with regards to the declaration of a final dividend of MUR0.24 per share, the Board of CIM Financial Services Ltd (the 'Company') wishes to inform the investing public that as Monday 03 January 2023 has been declared a public holiday, the cum-dividend and ex-dividend dates for trading in the shares of the Company have changed.

The shares of the Company will now be traded cum-dividend on the Stock Exchange up to the market date of 10 January 2023 and ex-dividend as from 11 January 2023. The final dividend will be payable to the shareholders of the Company registered at close of business on 13 January 2023.

The payment of this dividend will now take place on or about 30 January 2023.

**By order of the Board
Cim Administrators Ltd
Company Secretary**

28 December 2022

This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information provided in this communiqué.

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