

# LES MOULINS DE LA CONCORDE LTEE

c/o Eclasia Group Headquarters, Gentilly, Moka

Mauritius

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05 May 2017

The Manager  
Head of Listing  
The Stock Exchange of Mauritius Limited  
Cathedral Square  
Port Louis

**For the attention of Mr. Vickram Ramful**

Dear Sir,

I am pleased to inform you that the Board of Directors of the Company has declared on 05 May 2017, a final dividend for the year ending 30 June 2017.

The rate of the dividend to be paid is as follows:

- Ordinary Share: 8 % representing Rs 8.00 per share (Rs 43,200,000)
- Preference Share: 20% representing Rs 20.00 per share (Rs 6,000,000)

The dividend will be paid on or about 22 June 2017 to the shareholders registered in the books of the company at the close of business on 24 May 2017. The shares of the Company will be traded Cum-Dividend up to 19 May 2017 and Ex-Dividend as from 22 May 2017.

Please advise all Stockbroking Companies and the Central Depository and Settlement Co Ltd accordingly.

Yours faithfully



**RUKSANA AMIDE**  
**ECLOSIA SECRETARIAL SERVICES LTD**  
**SECRETARY**

Copy: The Financial Services Commission