

LES MOULINS DE LA CONCORDE LTEE

c/o Food & Allied Group Headquarters, Gentilly, Moka
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03 May 2016

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

For the attention of Mr. Shamin Sookia

Dear Sir,

I am pleased to inform you that the Board of Directors of the Company has declared on 03 May 2016, a final dividend for the year ending 30 June 2016.

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 27 June 2016 to the shareholders registered in the books of the company at the close of business on 20 May 2016. The shares of the Company will be traded Cum-Dividend up to 17 May 2016 and Ex-Dividend as from 18 May 2016.

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

Yours faithfully



SANDRINE MOUSSA
FOOD & ALLIED SECRETARIAL SERVICES CO LTD
SECRETARY

Copy: The Financial Services Commission