

Declaration of Dividend

Notice is thereby given that a dividend of MUR 1.65 per share in respect of the year ended June 2018 has been declared payable to members registered in the books of the company at the close of business on 20^{th} September 2018, subject to regulatory approvals.

By order of the Board IBL Management Ltd Secretary 20 September 2018

This communiqué is pursuant to The Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 and The Securities Act.

The Board of Directors of AfrAsia Bank Limited accepts full responsibility for the accuracy of the information contained in this notice.