

Declaration of Ordinary Dividend

Notice is thereby given that an ordinary dividend of MUR 3.80 per share in respect of the year ended June 2019 has been declared payable to members registered in the books of the company at the close of business on 20 September 2019, subject to regulatory approvals.

By order of the Board
IBL Management Ltd
Secretary

19 September 2019

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.