

Declaration of Ordinary Dividend

Notice is thereby given that an ordinary dividend of MUR 2.08 per share in respect of the year ended June 2021 has been declared payable to members registered in the books of the company at the close of business on 11 November 2021, subject to regulatory approvals.

By order of the Board Jennifer Jean-Louis Company Secretary

10 November 2021

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.