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## DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Alteo Limited (the “Company”) has declared an interim dividend of MUR 0.32 (32 cents) per share payable in respect of all the shares of the Company.

This interim dividend is in respect of the financial year ending June 30, 2021 and will be payable in full to all the shareholders of the Company registered at close of business on December 30, 2020.

The dividend will be paid on or about January 14, 2021.

The shares of the Company will be traded cum-dividend up to the market day of December 24, 2020 and ex-dividend on December 28, 2020.

### **By Order of the Board**

December 9, 2020

*This notice is given pursuant to SEM Listing Rules 11.3 and 12.20 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

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

BRN: C17150285