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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, 2020 and will be payable in full to all the shareholders of the Company registered at close of business on January 7, 2020.

The dividend will be paid on or about January 20, 2020.

The shares of the Company will be traded cum-dividend up to the market day of December 31, 2019 and ex-dividend on January 3, 2020.

By Order of the Board

December 13, 2019

Intercontinental Secretarial Services Ltd

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