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## DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Alteo Limited (the “Company”) has declared a final dividend of MUR 0.22 (twenty two cents) per share payable in respect of all the shares of the Company.

This final 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 July 16, 2020.

The dividend will be paid on or about July 31, 2020.

The shares of the Company will be traded cum-dividend up to the market day of July 13, 2020 and ex-dividend on July 14, 2020.

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

June 26, 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