



LAVASTONE
PROPERTIES

LAVASTONE LTD

NOTICE

Notice is hereby given that the abridged audited group financial statements of LAVASTONE LTD (the 'Company') for the year ended 30 September 2021 have been approved by the Board on 17 December 2021.

A copy of the abridged audited group financial statements has been published and can also be viewed on the Company's website www.lavastone.mu. Copies of the abridged audited group financial statements can be obtained free of charge at the registered office of the Company at 1st floor, 246 Edith Cavell Court, 6 Edith Cavell street, Port Louis.

DIVIDEND

The Board has declared a final dividend of MUR 0.02 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ended 30 September 2021 and will be payable to the shareholders of the Company registered at close of business on 06 January 2022.

The payment of this dividend will take place on or about 21 January 2022. The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market date of 03 January 2022 and ex-dividend as from 04 January 2022.

By order of the Board
Cim Administrators Ltd
Company Secretary
17 December 2021

These notices are given pursuant to DEM Rules 17 and 21.1, the Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 and to the Securities Act 2005.

The Board of Directors of LAVASTONE LTD accepts full responsibility for the accuracy of the information contained in this notice.