

# LAVASTONE LTD NOTICE



**LAVASTONE**  
PROPERTIES

Notice is hereby given that the abridged audited group financial statements of LAVASTONE LTD (the 'Company') for the year ended 30 September 2022 have been approved by the Board on 15 December 2022.

A copy of the abridged audited group financial statements has been published on the Company's website [www.lavastone.mu](http://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 1<sup>st</sup> floor, EDITH, 6 Edith Cavell street, Port Louis.

## **DIVIDEND**

The Board has declared a final dividend of MUR0.04 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 2022 and will be payable to the shareholders of the Company registered at close of business on 04 January 2023.

The payment of this dividend will take place on or about 19 January 2023. The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market date of 29 December 2022 and ex-dividend as from 30 December 2022.

A copy of this Notice can also be viewed on the Company's website: [www.lavastone.mu](http://www.lavastone.mu)

**By order of the Board  
Cim Administrators Ltd  
Company Secretary  
15 December 2022**

*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.*