

COMMUNIQUÉ

Terra Mauricia Ltd

Beau Plan Business Park, Pamplemousses 21001
Republic of Mauritius

Notice is hereby given that the Board of Directors of Terra Mauricia Ltd has, this day, declared a final dividend of MUR 0.85 per ordinary share representing a total amount of MUR 193,413,780.40. This dividend is in respect of financial year ending 31st December 2016 and will be payable in full to all shareholders registered at the close of business on 12th December 2016.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 7th December 2016 and ex-dividend as from 8th December 2016. This dividend will be paid on or about 23rd December 2016.

By order of the Board

Terra Services Ltd
Secretary

This 23rd November 2016

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Terra Mauricia Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.