

DIVIDEND ANNOUNCEMENT

Shareholders of NOVUS PROPERTIES LTD and the public at large are advised that the Board of Directors of NOVUS PROPERTIES LTD has declared a final dividend of MUR 0.21 (twenty one cents) per share to all shareholders registered at close of business on 17 July 2020 in respect of the financial year ending 30 June 2020. The final dividend will be paid on or about 05 August 2020.

The shares of NOVUS PROPERTIES LTD will be traded cum-dividend up to and including the market day of 14 July 2020, and ex-dividend as from 15 July 2020.

By Order of the Board

NWT Secretarial Services Ltd Per V.Oomadevi Chetty Corporate Secretary.

Dated this 30th day of June 2020.

This communiqué is issued pursuant to DEM Rule 23.

The Board of NOVUS PROPERTIES LTD accepts full responsibility for the accuracy of the information contained in this communiqué.