

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 an interim dividend of MUR 3,031,314 (22 cents per share) to all shareholders registered at close of business on 26 February 2020 in respect of the financial year ending 30 June 2020. The interim dividend will be paid on or about 10 March 2020.

The shares of NOVUS PROPERTIES LTD will be traded cum-dividend up to and including the market day of 20 February 2020, and ex-dividend as from 24 February 2020.

By Order of the Board

NWT Secretarial Services Ltd Per V.Oomadevi Chetty Corporate Secretary

Dated this 31st day of January 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