

COMMUNIQUÉ

Notice is hereby given that the board of directors of ASCENCIA LIMITED (the 'Company') has declared a dividend of Rs 35.80- per share payable to Class A shareholders and of Rs 22.90- per share to Class B shareholders of the Company. This dividend is in respect of the financial year ending 30 June, 2014 and will be payable in full to all Class A and Class B shareholders registered at the close of business on 8 July, 2014.

The payment of this dividend will take place on or about the 23 July, 2014.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 3 July, 2014 and ex-dividend on 4 July, 2014.

By order of the Board
Aruna Radhakeesoon Collendavelloo
Company Secretary
19 June, 2014

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.



ASCENCIA

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a **Rogers** enterprise