



Ascencia
Shaping singular places

Notice of Dividend

Notice is hereby given that the board of directors of **ASCENCIA LIMITED** (the 'Company') has declared an interim dividend of Rs 0.35 per share payable to Class A ordinary shareholders. This dividend is in respect of the financial year ending 30 June, 2019 and will be payable in full to all Class A ordinary shareholders of the Company registered at the close of business on 27 November, 2018.

The payment of this dividend will take place on or about the 17 December, 2018.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 22 November, 2018 and ex-dividend on 23 November, 2018.

By Order of the Board
08 November 2018

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.

T + 230 414 0085
E investors@byascencia.com

Ascencia Limited, 5th Floor, Rogers House,
5, President John Kennedy Street, Port Louis, Mauritius

www.ascenciamalls.com