

Gamma

DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma Civic Ltd has declared a final dividend of Rs 1.31 per share to all shareholders registered at the close of business on 19 April 2021 in respect of the financial year ended 31 December 2020. The dividend will be paid by latest 30 June 2021.

The shares of the company will be traded cum-dividend up to and including the market day of 14 April 2021 and ex-dividend as from 15 April 2021.

The dividend payment shall be effected essentially by way of bank transfer. Shareholders who are currently receiving their dividend payment by cheques are requested to provide their respective banking details and a copy of their National Identity Card to the email address: **gcs1@gamma.mu** or call on **460 8005** by latest 19 April 2021.

By Order of the Board
Gamma Corporate Services Ltd
Company Secretary

30 March 2021

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Gamma Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.