

**COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE
LIMITEE ("COVIFRA")**

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of COVIFRA ("**Board**") has declared for the financial year ended 30 June 2022, a final dividend of MUR 1.0 per share to all shareholders registered in COVIFRA at the close of business of 26 September 2022.

Accordingly and including the interim dividend of MUR 0.80 per share, the Board has declared a total dividend of MUR 1.80 per share for the year ended 30 June 2022. The total dividend declared represents an annual yield of 8.4% based on COVIFRA's average share price over the financial year.

Payment thereof will be effected on or about 11 November 2022.

Consequently, the shares of the company will be quoted cum-dividend up to 21 September 2022 and ex dividend as from 22 September 2022.

By order of the Board

7 September 2022

**MCB Group Corporate Services Ltd
Company Secretary**

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

The Board accepts full responsibility for the accuracy of the information contained in this notice.