

SUN LIMITED

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that the Board of Directors of Sun Limited (the "Company") has declared a dividend of MUR 2.50 per share to all shareholders registered at close of business on 12 June 2024, in respect of the financial year ending 30 June 2024.

The dividend will be paid on or about 26 July 2024.

The shares of the Company will be traded cum-dividend up to and including the market day of 07 June 2024, and ex-dividend as from 10 June 2024.

By Order of the Board
CIEL Corporate Services Ltd
Company Secretary
24 May 2024

This notice is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Sun Limited accepts full responsibility for the accuracy of the information in this notice.

BRN: C06003886



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24 May 2024

The Head of Listing
The Stock Exchange of Mauritius Ltd
1 Cathedral Square
Port-Louis

To the attention of Mr. Vickram Ramful

Sir,

RE: Sun Limited (the “Company”)

Dividend Declaration

We wish to inform you that the Board of Directors of the Company has today declared a final dividend of Mur. 2.50 (Two Rupees and fifty cents) per ordinary share in respect of the financial year ending 30 June 2024, amounting in total to Rs 435,910,065.

The said final dividend is available to all shareholders registered at close of business on 12 June 2024 and will be paid on or about 26 July 2024. Please arrange for the shares of the Company to be traded cum-dividend up to and including the session of 7 June 2024 and ex-dividend as from the session of 10 June 2024.

Please find herewith enclosed a copy of the notice which will be published on the Company’s website.

We remain at your disposal, should you require any additional information.

Yours faithfully,

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Mrs. Clothilde de Comarmond, ACG
Group Company Secretary
For CIEL Corporate Services Ltd

Encl..

CC: The Manager – MCB Registry & Securities Ltd