

COMMUNIQUÉ

Terra Mauricia Ltd

18 Edith Cavell Street, PO Box 317
Port Louis, Mauritius

Notice is hereby given that the Board of Directors of Terra Mauricia Ltd has, this day, declared a final dividend of MUR 0.85 per ordinary share representing a total amount of MUR 193,413,780.40. This dividend is in respect of financial year ending 31st December 2015 and will be payable in full to all shareholders registered at the close of business on 21st December 2015.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 16th December 2015 and ex-dividend as from 17th December 2015. This dividend will be paid on or about 30th December 2015.

By order of the Board

Terra Services Ltd
Secretary

This 02nd December 2015

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Terra Mauricia Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.