



Constance Hotels Services Limited

DIVIDEND DECLARATION

Notice is hereby given that the above-named Company has declared an interim dividend of MUR 0.50 per share in respect of its financial year ending 31 December 2016 payable to all shareholders of the Company registered at the close of business on 20 April 2016.

The dividend will be paid on or about 17 May 2016.

The shares of the Company will be traded cum-dividend up to the market day of 15 April 2016 and ex-dividend as from 18 April 2016.

By Order of the Board

La Gaieté Services Ltd
Secretaries

30 March 2016

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

The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.

BRN: C06004335