

Interim Dividend

for the year ending 31 December 2016

Notice is hereby given that Vivo Energy Mauritius Limited has declared an interim dividend of Rs. 1.00 per share for shareholders registered at the close of business on 1st of June 2016, in respect of its financial year ending 31st December 2016.

The dividend will be paid on or about 23rd of June 2016.

The shares of the company will be traded cum-dividend up to the market day of 27th of May 2016 and ex-dividend as from the 30th of May 2016.

BY ORDER OF THE BOARD
EXECUTIVE SERVICES LIMITED
per Christian ANGSEESING
Secretary

13th May 2016

This notice is issued pursuant to Listing Rule 11.3.

The Board of directors of Vivo Energy Mauritius Limited accepts full responsibility for the accuracy of the information contained in this notice.

