

BMH

BMH Ltd

Dividend Declaration

Notice is hereby given that the above-named Company has declared a final dividend of MUR 0.40 per share in respect of its financial year ending 31 December 2020 payable to shareholders of the Company registered at the close of business on 19 January 2021.

The dividend will be paid on or about 2 February 2021.

The shares of the Company will be traded cum-dividend up to the market day of 14 January 2021 and ex-dividend as from 15 January 2021.

By Order of the Board

La Gaieté Services Ltd

Secretaries

29 December 2020

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

The Board of Directors of BMH Ltd accepts full responsibility for the accuracy of the above information.

BRN: C06003628