



LAVASTONE
PROPERTIES

LAVASTONE LTD FINAL DIVIDEND NOTICE PUBLISHED ON 17 DECEMBER 2021 - UPDATE

The Board of Lavastone Ltd (the 'Company') wishes to inform the investing public that as Monday 3rd of January 2022 has been declared a public holiday, the cum-dividend and ex-dividend dates for trading in the shares of Lavastone Ltd have changed. The shares of the Company will now be traded cum-dividend on the Stock Exchange up to the market date of 04 January 2022 and ex-dividend as from 05 January 2022. This dividend will be payable to the shareholders of the Company registered at close of business on 07 January 2022.

The payment of this dividend will now take place on or about 24 January 2022.

**By order of the Board
Cim Administrators Ltd
Company Secretary
03 January 2022**

This notice is given pursuant to DEM Rules 17 and 21.1, the Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 and to the Securities Act 2005.

The Board of Directors of LAVASTONE LTD accepts full responsibility for the accuracy of the information contained in this notice.

Lavastone Properties

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