

Notice is hereby given that the Board of Directors of CIM Financial Services Ltd (the 'Company') has declared a final dividend of MUR 0.24 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ended 30 September 2022 and will be payable in full to all the shareholders of the Company registered at close of business on 12 January 2023.

The payment of this dividend will take place on or about 27 January 2023.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market date of 09 January 2023 and ex-dividend as from 10 January 2023.

**By order of the Board
Cim Administrators Ltd
Company Secretary**

23 December 2022

This notice is given pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting issuers) Rule 2007.

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

CIM Financial Services Ltd,

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