

Further to the Notice issued on 12 December 2019, the Board of CIM Financial Services Ltd (the 'Company') wishes to inform its shareholders and the public that the record date for the payment of the final dividends of MUR0.16 per share to the shareholders of the Company will now be 06 January 2020.

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

3 January 2020

*This communiqué is issued 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 provided in this communiqué.*

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