

NOTICE OF DIVIDEND

Notice is hereby given that, pursuant to approval received from the Bank of Mauritius on 2 December 2019, the Board of Directors of ABC BANKING CORPORATION LTD (the "Company") has, on 3 December 2019, declared a dividend of Rs. 0.77 per ordinary share for shareholders registered at the close of business on 20 December 2019, in respect of its financial year ended 30 June 2019.

The dividend will be paid in full on or about 24 December 2019.

The shares of the Company will be traded cum-dividend up to and including the market day of 17 December 2019 and ex-dividend on 18 December 2019.

By Order of the Board
ABC Professional & Secretarial Services Ltd

Company Secretary
Per **Mahesh Ittoo, ACIS**

3 December 2019

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007

The Board of directors of ABC Banking Corporation Ltd accepts full responsibility for the accuracy of the information contained in this notice

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**ABC BANKING
CORPORATION**

count on us