

NOTICE OF DIVIDEND

Notice is hereby given that, pursuant to approval received from the Bank of Mauritius on 19 December 2022, the Board of Directors of ABC BANKING CORPORATION LTD (the “Company”) has, on 21 December 2022, declared a dividend of Rs. 0.61 per ordinary share for shareholders registered at the close of business on 12 January 2023, in respect of its financial year ended 30 June 2022.

The dividend will be paid in full on or about 19 January 2023.

The shares of the Company will be traded cum-dividend up to and including the market day of 9 January 2023 and ex-dividend as from 10 January 2023.

Mahesh Ittoo, ACG, MCSI
Company Secretary

21 December 2022

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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