



(the “Company”)

DIVIDEND ANNOUNCEMENT

The Board of Directors of Lottotech Ltd has declared a final dividend of Rs0.32 per share to all shareholders registered at the close of business on 21 April 2020 in respect of the financial year ended 31 December 2019. The dividend will be paid by latest 30 June 2020.

The shares of the company will be traded cum-dividend up to and including the market day of 16 April 2020 and ex-dividend as from the 17 April 2020.

Given the prevailing health situation in the country with Covid 19, the dividend payment shall be effected by bank transfer only. As such all shareholders that are currently receiving their dividend payment by cheques are requested to provide their respective banking details and a copy of their National Identity Card to the email address: gcsl@gamma.mu or call on 460 8005 by latest 21 April 2020.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 18 March 2020

Following the lockdown and the SEM communiqué dated 02 April 2020, the dividend announcement has been amended accordingly on 02 April 2020.

This announcement is issued pursuant to Listing Rule 11.3

The Board of Directors of Lottotech Ltd accepts full responsibility for the accuracy of the information contained in this announcement.