



INTERIM DIVIDEND NOTICE PUBLISHED ON 07 FEBRUARY 2024-UPDATE

The Board of Directors of Medine Limited (the 'Company') wishes to inform the investing public that as Thursday 22 February 2024 was a non-business day in view of Cyclone Eleanor, the ex-dividend date for trading in the shares of Medine Limited has changed. The shares of the Company will now be traded ex-dividend as from 23 February 2024. This dividend will be payable to the shareholders of the Company registered at close of business on 27 February 2024.

By order of the Board

Patricia Goder

Company Secretary

23 February 2024

This communiqué is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Medine Limited accepts full responsibility for the accuracy of the information contained in this communiqué.