



MAURITIUS OIL REFINERIES LIMITED

DIVIDEND ANNOUNCEMENT

The Board of Directors of Mauritius Oil Refineries Limited is pleased to declare a final dividend of MUR 0.80 per share to all shareholders registered at the close of business on 31st May 2024.

The dividend will be paid on or about 24th June 2024.

The shares of the Company will be traded cum-dividend up to and including the market day of 28th May 2024 and ex-dividend as from 29th May 2024.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: 14th May 2024

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this announcement.