



**THE MAURITIUS DEVELOPMENT INVESTMENT TRUST
COMPANY LIMITED (MDIT)**

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board of Directors of MDIT (the 'Company') has declared a dividend of MUR 0.11 per ordinary share to all shareholders registered at close of business on 31 August 2026, in respect of the financial year ending 30 June 2026.

The dividend will be paid on or about 21 September 2026.

The shares of the Company will be traded cum-dividend up to and including the market day of 26 August 2026, and ex-dividend on 27 August 2026.

By Order of the Board

Executive Services Limited
Secretary

14 May 2026

The Board of Directors of MDIT accepts full responsibility for the accuracy of the information in this notice issued pursuant to Listing Rule 11.3.