

MAURITIUS OIL REFINERIES LTD

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that the above Company has today declared an Interim Dividend of Re0.90cs per share for shareholders registered at the close of business of 29th November 2018, in respect of its financial year ending 30th June 2019.

The dividend will be paid on or about 14th December 2018.

The shares of the Company will be traded cum-dividend up to the market day of 26th November 2018 and ex-dividend on 27th November 2018.

By Order of the Board
SPEVILLE SECRETARIAL SERVICES LTD
SECRETARY

Port Louis, this 12th November 2018

The 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