



## **DIVIDEND ANNOUNCEMENT**

Notice is hereby given that the Board of Directors of RHT Holding Ltd (the “Company”) has declared an interim dividend of Rs 0.50 (Fifty Cents) per share payable in respect of all shares of the Company. This interim dividend is in respect of the financial year ending 30<sup>th</sup> June 2019 and will be payable in full to all shareholders of the Company registered at close of business on 03<sup>rd</sup> December 2018.

The dividend will be paid on or about 21<sup>st</sup> December 2018.

The shares of the Company will be traded cum-dividend up to the market day of 28<sup>th</sup> November 2018 and ex-dividend on 29<sup>th</sup> November 2018.

By Order of the Board,

Navitas Corporate Services Ltd  
Company Secretary

13<sup>th</sup> November 2018

*This Announcement is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of RHT HOLDING LTD accepts full responsibility for the accuracy of the information contained in this Announcement.*



## Notice

### **CONDENSED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018**

The Board of Directors of RHT Holding Ltd (the “Company”) wishes to inform its shareholders and the public in general that the Condensed Audited Financial Statements of the Company and the Group for the financial year ended 30<sup>th</sup> June 2018 have been approved on 13<sup>th</sup> November 2018.

The Condensed Audited Financial Statements of the Company and the Group will be published in the press on 15<sup>th</sup> November 2018 and can also be viewed on the Company’s website ([www.rht.mu](http://www.rht.mu)).

The aforementioned Condensed Audited Financial Statements are available to the public free of charge at the registered office of the Company at 32 (Ex 14) Hugnin Street, Rose Hill. The statement of direct and indirect interests of officers of the Company required under Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 is available, free of charge, upon request to the Company Secretary at Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal.

By Order of the Board,  
Navitas Corporate Services Ltd  
Company Secretary

13<sup>th</sup> November 2018

*This Notice is issued pursuant to DEM Rule 18 and the Securities Act 2005.*

*The Board of Directors of RHT HOLDING LTD accepts full responsibility for the accuracy of the information contained in this Notice.*



## Notice

### CONDENSED UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS AND QUARTER ENDED 30 SEPTEMBER 2018

The Board of Directors of RHT Holding Ltd (the “Company”) wishes to inform its shareholders and the public in general that the Condensed Unaudited Financial Statements of the Company and the Group for the three months and quarter ended 30<sup>th</sup> September 2018 have been approved on 13<sup>th</sup> November 2018.

The Condensed Unaudited Financial Statements of the Company and the Group will be published in the press on 15<sup>th</sup> November 2018 and can also be viewed on the Company’s website ([www.rht.mu](http://www.rht.mu)).

The aforementioned Condensed Unaudited Financial Statements are available to the public free of charge at the registered office of the Company at 32 (Ex 14) Hugnin Street, Rose Hill. The statement of direct and indirect interests of officers of the Company required under Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 is available, free of charge, upon request to the Company Secretary at Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal.

By Order of the Board,

Navitas Corporate Services Ltd  
Company Secretary

13<sup>th</sup> November 2018

*This Notice is issued pursuant to DEM Rule 17 and the Securities Act 2005.*

*The Board of Directors of RHT HOLDING LTD accepts full responsibility*