



NOTICE OF DECLARATION OF ORDINARY DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 21 March 2019 an interim dividend of Rs 0.11 per Ordinary Share, to the Ordinary Shareholders registered at the close of business on 9 April 2019, in respect of its financial year ending 30 September 2019.

The Ordinary dividend will be paid on or about 7 May 2019.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 4 April 2019 and ex-dividend on 5 April 2019.

By Order of the Board
ENL Secretarial Services Limited
Company Secretary

21 March 2019

This communiqué is issued pursuant to Listing Rules 11.3

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the above information contained in this communiqué.