

NEW MAURITIUS HOTELS LIMITED

COMMUNIQUE



Notice of Declaration of Dividend

Notice is hereby given that New Mauritius Hotels Limited has declared on 20 September 2019 the following dividends, for shareholders registered at the close of business on 10 October 2019, in respect of its financial year ending 30 September 2019:

- A final dividend of Rs 0.11 per Ordinary Share
- A dividend of Rs 0.33 per Redeemable Non-Voting Preference Share

The dividend will be paid on or about 16 December 2019.

The shares of the Company will be traded cum-dividend up to the market day of 7 October 2019 and ex-dividend on 8 October 2019.

By Order of the Board
ENL Secretarial Services Limited
Company Secretary

20 September 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.