



**MAURITIUS OIL REFINERIES LTD**

**NOTICE OF NON  
DECLARATION OF DIVIDEND**

Notice is hereby given that at the Board Meeting of the abovenamed Company held on Friday 7<sup>th</sup> May 2021, no dividend has been declared.

**By order of the Board  
SPEVILLE SECRETARIAL SERVICES LTD  
Secretary**

Port Louis, this 10<sup>th</sup> May 2021

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.

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