



**THE MAURITIUS DEVELOPMENT INVESTMENT TRUST
COMPANY LIMITED**

FINAL DIVIDEND DECLARATION NOTICE

Further to the Interim Dividend of 7 cents paid on 10 June 2022 following the Notice issued on 11 March 2022, the Board of Directors of The Mauritius Development Investment Trust Company Limited (“MDIT”) has declared a final dividend of 12 cents per share for shareholders registered at the close of business of 26 September 2022, in respect of its financial year ending 30 June 2022.

The dividend will be paid on or about 30 September 2022.

The shares of MDIT will be traded cum-final dividend up to the market day of 21 September 2022 and ex-final dividend on 22 September 2022.

By Order of the Board

A handwritten signature in blue ink, appearing to read "li Chun Fong", with a horizontal line underneath the name.

Ah Vee K.C. Li Chun Fong
Company Secretary

23 June 2022

The Board of Directors of The Mauritius Development Investment Trust Company Limited accepts full responsibility for the accuracy of the information contained in this communiqué issued pursuant to Listing Rule 11.3.