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NOTICE OF DECLARATION OF REDEEMABLE
CONVERTIBLE NON-VOTING PREFERENCE SHARE
("PREFERENCE SHARE") DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has on 8 May 2017 declared a dividend of Rs 0.33 per Preference Share, to the Preference shareholders registered at the close of business on 25 May 2017, in respect of its financial year ending 30 September 2017.

The Preference dividend will be paid on or about 21 July 2017.

The Preference shares of the Company will be traded cum-dividend up to the market day of 22 May 2017 and ex-dividend on 23 May 2017.

By Order of the Board
ENL Limited
Company Secretary

8 May 2017

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.