



BEACHCOMBER
RESORTS & HOTELS

COMMUNIQUE

Further to the communiqué issued on 7 February 2020, the Board of Directors of New Mauritius Hotels Limited ('the Company') regrets to inform its shareholders and the public in general that due to the significant adverse impact of the Covid-19 outbreak on the cash flow of the Company it has decided, in the best interest of all stakeholders, to delay the payment of the dividend of Rs 0.15 per ordinary share until further notice.

The Board relies on the understanding and support of the shareholders of the Company during these particularly difficult times for the tourism industry.

Shareholders and the public will be kept informed of future developments in due course.

By order of the Board
ENL Secretarial Services Limited
Company Secretary

7 April 2020

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

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