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

Notice is hereby given that New Mauritius Hotels Limited has declared on 9 May 2019 a dividend of Rs 0.33 per Preference Share, to the Preference shareholders registered at the close of business on 29 May 2019, in respect of its financial year ending 30 September 2019.

The Preference dividend will be paid on or about 24 June 2019.

The Preference shares of the Company will be traded cum-dividend up to the market day of 24 May 2019 and ex-dividend on 27 May 2019.

By Order of the Board

ENL Secretarial Services Limited
Company Secretary

9 May 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.