



## NEW MAURITIUS HOTELS LIMITED

### NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the shareholders of New Mauritius Hotels Limited will be held at Labourdonnais Waterfront Hotel, Caudan, Port Louis on Friday, March 28, 2014 at 10.30 a.m for the following business:

#### AGENDA

1. To receive, consider and approve the Financial Statements for the year ended September 30, 2013 including the Annual Report and the Auditors' Report.
2. To reappoint, in accordance with Section 23.6 of the Company's constitution, Messrs Jean Pierre Montocchio and Marcel Masson, who are the two Directors due for retirement as Director of the Company.
3. To reappoint Messrs. Ernst & Young as auditors for the financial year ending September 30, 2014 and authorise the Board of Directors to fix their remuneration.
4. Shareholders' Question Time.

A member of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at the Registered Office of the Company, Beachcomber House, Botanical Garden Street, Curepipe, not less than twenty-four hours before the meeting.

By order of the Board  
BEACHCOMBER LIMITED  
Secretary

(Per Francis MONTOCCHIO)  
March 11, 2014