



NEW MAURITIUS HOTELS LIMITED

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

Notice is hereby given that New Mauritius Hotels Limited has on 11 August 2016 declared a dividend of Rs 0.33 per preference share, to the preference shareholders registered at the close of business on 31 August 2016, in respect of its financial year ending 30 September 2016. The preference dividend will be paid on or about 27 September 2016.

The preference shares of the Company will be traded cum-dividend up to the market date of 26 August 2016 and ex-dividend on 29 August 2016.

BEACHCOMBER LIMITED
Company Secretary

August 11, 2016

*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.*



beachcomber
HOTELS

DREAM IS A SERIOUS THING
WWW.BEACHCOMBER.COM