

## COMMUNIQUE

### NOTICE OF DECLARATION OF ORDINARY DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 29 March 2018 an interim dividend of Rs 0.11 per Ordinary Share, to the Ordinary Shareholders registered at the close of business on 18 April 2018, in respect of its financial year ending 30 September 2018.

The Ordinary dividend will be paid on or about 7 May 2018.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 13 April 2018 and ex-dividend on 16 April 2018.

**By Order of the Board**  
**ENL Limited**  
**Company Secretary**

**29 March 2018**

*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.*