



NEW MAURITIUS HOTELS LIMITED

NOTICE

Notice is hereby given that the Board of Directors has approved the interim financial report for the quarter and 9 months ended June 30, 2016 on August 11, 2016.

A copy of the said report will be published in the press on August 12, 2016. The report is available free of charge at the head office of the Company, Beachcomber House, Botanical Garden Street, Curepipe and can also be viewed on www.beachcomberhotels.com.

By order of the Board

A handwritten signature in black ink, appearing to be 'S. S.', written over a white background.

BEACHCOMBER LIMITED
Company Secretary

August 11, 2016

The notice is given pursuant to listing rule 12.20 and the Securities Act 2005.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this notice.



beachcomber
HOTELS

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WWW.BEACHCOMBER.COM