



NEW MAURITIUS HOTELS LIMITED COMMUNIQUE

The Board of Directors of New Mauritius Hotels Limited wishes to inform the Company's shareholders and the public in general that the information recently published in a number of local newspapers concerning the expected performance of the Company for year ending 30 September 2014 stemmed from discussions during Shareholders' Question Time at the last Annual General Meeting held on 28 March 2014.

The said information should, therefore, be considered in that context only and, although it reflects bona fide estimates made at that time, the Board of Directors wishes to point out that it should not be relied on for share dealing purposes in view of the uncertainties attaching to any financial forecast.

The shareholders and the public in general are requested to rely solely on communication released under the Listing Rules of the Stock Exchange of Mauritius for their investment decision. In line with the Listing Rules of the Stock Exchange of Mauritius, the Abridged Accounts for the second quarter ended March 31, 2014 will be published on May 13, 2014.

By order of the Board
Beachcomber Limited
Secretaries

18th April, 2014

*The Board of Directors of New Mauritius Hotels Limited accepts full responsibility of the information contained in this Communiqué.
This Communiqué is issued pursuant to Listing Rule 11.3.*