



BEACHCOMBER
RESORTS & HOTELS

COMMUNIQUE

Further to the communiqués issued on 7 February 2020 and 7 April 2020, the Board of Directors of New Mauritius Hotels Limited (“the Company”) wishes to inform its shareholders and the public in general that the shareholders of the Company have at an annual meeting held on 30 July 2020 approved that the dividend of Rs 0.15 per ordinary share declared by the Board on 7 February 2020 be cancelled and not legally payable by the Company due to the unforeseeable and unprecedented economic impact of the COVID-19 pandemic on the tourism industry and the Company’s financial position.

By order of the Board
ENL Secretarial Services Limited
Company Secretary

30 July 2020

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the information contained in this Communiqué.