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NOTICE OF DECLARATION OF REDEEMABLE CONVERTIBLE NON-VOTING PREFERENCE SHARE ("Preference Share") DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 8 May 2018 a dividend of Rs 0.33 per Preference Share, to the Preference shareholders registered at the close of business on 28 May 2018, in respect of its financial year ending 30 September 2018.

The Preference dividend will be paid on or about 23 July 2018.

The Preference shares of the Company will be traded cum-dividend up to the market day of 23 May 2018 and ex-dividend on 24 May 2018.

By Order of the Board
ENL Limited
Company Secretary

08 May 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.*