



NEW MAURITIUS HOTELS LIMITED

NOTICE TO SHAREHOLDERS

The Board of Directors wishes to inform the Company's Shareholders and the public in general that, as a matter of financial prudence, no dividend was declared for financial year ended 30 September 2015.

However, the Board will meet on 23 December 2015 to consider the payment of an interim dividend for year 2015/2016 in line with the financial projections contained in the prospectus issued on 30 April 2015.

By order of the Board
Beachcomber Limited
Secretaries

30 September 2015

This Notice is issued pursuant to Listing Rules 11.32 (c)

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