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NOTICE OF DECLARATION OF ORDINARY DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 7 February 2020 a dividend of Rs 0.15 per Ordinary Share, to the Ordinary Shareholders registered at the close of business on 28 February 2020, in respect of its financial period ending 30 June 2020.

The Ordinary dividend will be paid on or about 5 May 2020.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 25 February 2020 and ex-dividend on 26 February 2020.

By Order of the Board
ENL Secretarial Services Limited
Company Secretary

7 February 2020

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.