



**THE MAURITIUS DEVELOPMENT INVESTMENT TRUST
COMPANY LIMITED (MDIT)**

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board of Directors of MDIT (the 'Company') has declared a dividend of MUR 0.10 per ordinary share to all shareholders registered at close of business on 29 August 2025, in respect of the financial year ending 30 June 2025.

The dividend will be paid on or about 19 September 2025.

The shares of the Company will be traded cum-dividend up to and including the market day of 25 August 2025, and ex-dividend as from 26 August 2025.

By Order of the Board

Executive Services Limited
Secretary

Per Christian Angseesing

15 May 2025

The Board of Directors of MDIT accepts full responsibility for the accuracy of the information in this notice issued pursuant to Listing Rule 11.3.