



MAURITIUS OIL REFINERIES LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Mauritius Oil Refineries Limited is pleased to declare a final dividend of MUR 0.50 per share to all shareholders registered at the close of business on 31st May 2023.

The dividend will be paid on or about 28th June 2023

The shares of the Company will be traded cum-dividend up to and including the market day of 26th May 2023 and ex-dividend as from the 29th May 2023.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: 12th May 2023

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this announcement..