



## **MAURITIUS OIL REFINERIES LTD**

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### **DIVIDEND ANNOUNCEMENT**

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The Board of Directors of Mauritius Oil Refineries Limited is pleased to declare an interim dividend of MUR 0.50 per share to all shareholders registered at the close of business on 1<sup>st</sup> December 2023

The dividend will be paid on or about 22<sup>nd</sup> December 2023.

The shares of the Company will be traded cum-dividend up to and including the market day of 28<sup>th</sup> November 2023 and ex-dividend as from 29<sup>th</sup> November 2023.

By order of the Board

Intercontinental Secretarial Services Ltd  
Company Secretary

Date: 14<sup>th</sup> November 2023

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*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..*