



MAURITIUS OIL REFINERIES LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Mauritius Oil Refineries Limited is pleased to declare a dividend of MUR 0.80 per share to all shareholders registered at the close of business on 8th August 2022.

The dividend will be paid on or about 22nd August 2022.

The shares of the Company will be traded cum-dividend up to and including the market day of 3rd August 2022 and ex-dividend as from the 4th August 2022.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: 20th July 2022

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..