



**MAURITIUS OIL REFINERIES LIMITED**

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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 0.5 per share to all shareholders registered at the close of business on 3<sup>rd</sup> December 2024.

The dividend will be paid on or about 20<sup>th</sup> December 2024.

The shares of the Company will be traded cum-dividend up to and including the market day of 28<sup>th</sup> November 2024 and ex-dividend as from 29<sup>th</sup> November 2024.

By order of the Board

Onelink Ltd  
(Formerly known as Intercontinental Secretarial Services Ltd)  
Company Secretary

Date: 14<sup>th</sup> November 2024

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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.*