

MAURITIUS OIL REFINERIES LTD

NOTICE OF NON DECLARATION OF DIVIDEND

Notice is hereby given that at the Board Meeting of the above named Company held on Friday 7th May 2021, no dividend has been declared.

By Order of the Board

SPEVILLE SECRETARIAL SERVICES LTD

SECRETARY

Port Louis, this 10th May 2021

The 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