

MAURITIUS OIL REFINERIES LTD

NOTICE OF DECLARATION OF INTERIM DIVIDEND

Notice is hereby given that the above Company has today declared an Interim Dividend of Re.80cs per share for shareholders registered at the close of business of 4th December 2019, in respect of its financial year ending 30th June 2020.

The dividend will be paid on or around 16th December 2019.

The shares of the Company will be traded cum-dividend up to the market day of 29th November 2019 and ex-dividend on 2nd December 2019.

By Order of the Board
SPEVILLE SECRETARIAL SERVICES LTD
SECRETARY

Port Louis, this 15th November 2019

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