



BEACHCOMBER
RESORTS & HOTELS

COMMUNIQUÉ

NOTICE OF DECLARATION OF REDEEMABLE
NON-VOTING PREFERENCE SHARE
("PREFERENCE SHARE") DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has on 24 September 2024 declared a dividend of Rs 0.33 per Preference Share, to the Preference Shareholders registered at the close of business on 14 October 2024.

The dividend represents the amount due for the current period ended 30 June 2024.

The Preference dividend will be paid on or about 30 October 2024.

The Preference Shares of the Company will be traded cum-dividend up to the market day of 9 October 2024 and ex-dividend on 10 October 2024.

By Order of the Board
ENL and Rogers Secretarial Services Limited
Company Secretary

24 September 2024

This notice is issued pursuant to Listing Rule 12.14 and the Securities Act 2005.

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this notice.