

PLASTIC INDUSTRY (MAURITIUS) LTD
INTERIM DIVIDEND ANNOUNCEMENT

The Board of Directors of Plastic Industry (Mauritius) Ltd has declared an Interim dividend of Rs1.50 per share to all shareholders registered at the close of business on 3rd December 2015, in respect of the financial year ending 30th June 2016. The dividend will be paid on or about 21st December 2015.

The shares of the company will be traded cum-dividend up to and including the market day of 30th November 2015 and ex-dividend as from the 1st December 2015.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: 12th November 2015

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Plastic Industry (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this announcement.