

NEW MAURITIUS HOTELS LIMITED

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 22 December 2015 the following dividends, for shareholders registered at the close of business on 12 January 2016, in respect of its financial year ending 30 September, 2015:

- A final dividend of Rs 0.33 per Ordinary share
- A dividend of Rs 0.33 per Non Voting Redeemable Preference Share (representing 3% half-yearly interest)

The Dividend will be paid on or about 27 January 2016.

The shares of the Company will be traded cum-dividend up to the market date of 7 January 2016 and ex-dividend on 8 January 2016.

By Order of the Board

BEACHCOMBER LTD
Secretaries

22 December 2015

This communiqué is issued pursuant to Listing Rules 11.3

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