**MAURITIUS OIL REFINERIES LTD**

**NOTICE OF DECLARATION OF DIVIDEND**

Notice is hereby given that the above Company has today declared a Final Dividend of Re0.35cs per share for shareholders registered at the close of business of 1st June 2016, in respect of its financial year ending 30th June 2016.

The dividend will be paid on or about 30th June 2016.

The shares of the Company will be traded cum-dividend up to the market day of 27th May 2016 and ex-dividend on 30th May 2016.

 *By Order of the Board*

**SPEVILLE SECRETARIAL SERVICES LTD**

 SECRETARY

Port Louis, this 13th May 2016

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