

**THE MAURITIUS DEVELOPMENT INVESTMENT TRUST CO LTD  
DIVIDEND DECLARATION**

Notice is hereby given that, for the financial year ending 30 June 2014, a final dividend of 18 cents per share has been declared payable to shareholders registered at the close of business on 9 September 2014. The dividend will be paid on or about 22 September 2014 and the Company's shares will be traded cum-dividend up to 4 September 2014 and ex-dividend on 5 September 2014.

By Order of the Board

JLP Company Secretarial Services Ltd

27 June 2014

*The Company's Board of Directors accepts full responsibility for the accuracy of the information contained in this communiqué issued pursuant to listing rule 11.3.*