

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

Notice is hereby given that, for the financial year ending 30 June 2015, an interim dividend of 14 cents per share has been declared payable to shareholders registered at the close of business on 9 February 2014. The dividend will be paid on or about 3 March 2014 and the Company's shares will be traded cum-dividend up to 4 February 2014 and ex-dividend on 5 February 2014.

By Order of the Board

JLP Company Secretarial Services Ltd

22 December 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.*