

MAURITIUS OIL REFINERIES LTD

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that the above Company has today declared an Interim Dividend of Re0.95cs per share for shareholders registered at the close of business of 4th December 2014, in respect of its financial year ending 30th June 2015.

The dividend will be paid on or about 15th December 2014.

The shares of the Company will be traded cum-dividend up to the market day of 1st December 2014 and ex-dividend on 2nd December 2014.

By Order of the Board
SPEVILLE SECRETARIAL SERVICES LTD
SECRETARY

Port Louis, this 14th November 2014

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