

## Interim Dividend for the year ending 31 December 2014

Notice is hereby given that Vivo Energy Mauritius Limited has declared an interim dividend of Re 0.80 per share for shareholders registered at the close of business on 1 December 2014, in respect of its financial year ending 31 December 2014.

The dividend will be paid on or about 26 December 2014.

The shares of the Company will be traded cum-dividend up to the market day of 26 November 2014 and ex-dividend as from the 27 November 2014.

BY ORDER OF THE BOARD

Secretary

EXECUTIVE SERVICES LIMITED

per Christian ANGSEESING

12 November 2014

*This notice is issued pursuant to Listing Rule 11.3.*

*The Board of directors of Vivo Energy Mauritius Limited accepts full responsibility for the accuracy of the information contained in this notice.*



**Shell Licensee**