



NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Air Mauritius Limited has declared a dividend of Rs 1 per share for shareholders registered at the close of business of 20 April 2017, in respect of its Financial Year ending 31 March 2017.

The dividend will be paid on or about end of April 2017.

The shares of the Company will be traded cum-dividend up to the market day of 17 April 2017 and ex-dividend on 18 April 2017.

By order of the Board

Vijay Seetul
Company Secretary

30 March 2017

The notice is issued pursuant to Listing Rule 11.3

The Board of Directors of Air Mauritius Limited accepts full responsibility for the accuracy of the information contained in this notice.



airmauritius.com