



## **NEW MAURITIUS HOTELS LIMITED**

### **Notice to Shareholders**

The Board of Directors wishes to inform the Company's shareholders and the public in general that, as a matter of financial prudence, no dividend will be paid for the financial year ending 30th September 2012.

This decision is prompted by the very difficult trading conditions prevailing in the tourism industry, characterized by an excess of room capacity, as well as by the lack of visibility over the coming high season.

By order of the Board  
**BEACHCOMBER LIMITED**

**Secretaries**

*25<sup>th</sup> September 2012*

*This communiqué is issued pursuant to Listing Rule 11.32 (c).*

*The Board of Directors accepts full responsibility for the accuracy of the information contained in this communiqué.*