



NEW MAURITIUS HOTELS LIMITED
DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of Rs 1.00 per share in respect of the financial year ending 30th September, 2013 has been declared and payable to shareholders of the company registered at the close of business on 16th October, 2013.

The Dividend will be paid on or about 2nd December, 2013.

The Shares of the Company will be traded cum-dividend up to the market day of 11th October, 2013 and ex-dividend on 14th October, 2013.

By order of the Board
BEACHCOMBER LTD
Secretaries
27th September, 2013

This communiqué is issued pursuant to Listing Rule 11.3

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the above information.