



## **NEW MAURITIUS HOTELS LIMITED DIVIDEND DECLARATION**

Notice is hereby given that an Interim Dividend of Rs 1.00 per share in respect of the financial year ending 30<sup>th</sup> September, 2014 has been declared and payable to shareholders of the company registered at the close of business on 17<sup>th</sup> April, 2014.

The Dividend will be paid on or about 13<sup>th</sup> May, 2014.

The Shares of the Company will be traded cum-dividend up to the market day of 14<sup>th</sup> April, 2014 and ex-dividend on 15<sup>th</sup> April, 2014.

By order of the Board  
BEACHCOMBER LTD  
Secretaries

28<sup>th</sup> March, 2014

*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.*