



BEACHCOMBER
RESORTS & HOTELS

NEW MAURITIUS HOTELS LIMITED

COMMUNIQUE

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 28 September 2018 the following dividends, for shareholders registered at the close of business on 18 October 2018, in respect of its financial year ending 30 September 2018:

- A final dividend of Rs 0.11 per Ordinary share
- A dividend of Rs 0.33 per Redeemable Convertible Non-Voting Preference Shares

The dividend will be paid on or about 14 December 2018.

The shares of the Company will be traded cum-dividend up to the market day of 15 October 2018 and ex-dividend on 16 October 2018.

By Order of the Board
ENL Limited
Company Secretary

28 September 2018

This communiqué is issued pursuant to Listing Rules 11.3

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