



NEW MAURITIUS HOTELS LIMITED

DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of Rs 2.00 per share in respect of the financial year ended 30th September, 2006 has been declared payable to shareholders of the company registered at the close of business on 13th October, 2006.

The Dividend will be paid on or about 7th November, 2006.

The shares of the company will be traded cum-dividend up to the market day of 10th October, 2006 and ex-dividend on 11th October, 2006.

By order of the Board
BEACHCOMBER LTD
Secretaries

26th September, 2006

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.