



## **NEW MAURITIUS HOTELS LIMITED**

### **DIVIDEND DECLARATION**

Notice is hereby given that an Interim Dividend of Rs 3.00 per share in respect of the financial year ending 30<sup>th</sup> September, 2007 has been declared payable to shareholders of the company registered at the close of business on 11<sup>th</sup> April, 2007.

The Dividend will be paid on or about 4<sup>th</sup> May, 2007.

The shares of the company will be traded cum-dividend up to the market day of 6<sup>th</sup> April, 2007 and ex-dividend on 9<sup>th</sup> April, 2007.

By order of the Board  
BEACHCOMBER LTD  
Secretaries  
23<sup>rd</sup> March, 2007

*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.*