



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 30th September, 2008 has been declared payable to shareholders of the company registered at the close of business on 11th April, 2008.

The Dividend will be paid on or about 5th May, 2008.

The Shares of the Company will be traded cum-dividend up to the market day of 8th April, 2008 and ex-dividend on 9th April, 2008.

By order of the Board
BEACHCOMBER LTD
Secretaries

21st March, 2008

*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.*