



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

Notice is hereby given that a Final Dividend of Rs 0.50 cents per share in respect of the financial year ending 30<sup>th</sup> September, 2011 has been declared and payable to shareholders of the company registered at the close of business on 18<sup>th</sup> October, 2011.

The Dividend will be paid on or about 15<sup>th</sup> December, 2011.

The Shares of the Company will be traded cum-dividend up to the market day of 13<sup>th</sup> October, 2011 and ex-dividend on 14<sup>th</sup> October, 2011.

By order of the Board  
**BEACHCOMBER LTD**  
Secretaries  
30<sup>th</sup> September, 2011

*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.*