



NEW MAURITIUS HOTELS LIMITED
DIVIDEND DECLARATION

Notice is hereby given that an Interim Dividend of Rs 2.00 per share in respect of the financial year ending 30th September, 2010 has been declared payable to shareholders of the company registered at the close of business on 14th April, 2010.

The Dividend will be paid on or about 3rd May, 2010.

The Shares of the Company will be traded cum-dividend up to the market day of 9th April, 2010 and ex-dividend on 12th April, 2010.

By order of the Board
BEACHCOMBER LTD
Secretaries

26th March, 2010

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.