



NEW MAURITIUS HOTELS LIMITED

COMMUNIQUÉ

The Board of Directors of New Mauritius Hotels Limited (NMH) is pleased to inform the Company's shareholders and the public in general that an agreement has been reached and signed with Fernton International Limited and Conseil Stratégie et Développement for the acquisition of their 50% shareholding in Domaine Palm Marrakech (DPM), the company that had been formed to carry out the property development part of the integrated project. By this acquisition, NMH has now become the sole shareholder of DPM and of Beachcomber Hotel SA (BHSA) owner of the Royal Palm Marrakech hotel under construction. Prior to the above-mentioned transaction, NMH held 50% of the shares of DPM and effectively 95% of BHSA as disclosed in Notes 17 and 16 respectively of Company's last Annual Report.

NMH will relaunch the property development project which had remained virtually at a standstill for the last two years and will ensure that the villas of phase 1 be ready for delivery to their purchasers in 2013 and that the hotel and golf course be operational by that date.

The Board of Directors is confident that the project will be successful and will bring added value to the Company.

The shareholders and the public in general will be kept informed of any future development relating to this project.

By order of the Board

Francis Montocchio
For Beachcomber Secretaries

18 April 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 information contained in this communiqué.