



NEW MAURITIUS HOTELS LIMITED
DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of Rs 2.00 per share in respect of the financial year ending 30th September, 2009 has been declared payable to shareholders of the company registered at the close of business on 19th October, 2009.

The Dividend will be paid on or about 13th November, 2009.

The Shares of the Company will be traded cum-dividend up to the market day of 14th October, 2009 and ex-dividend on 15th October, 2009.

By order of the Board
BEACHCOMBER LTD
Secretaries

30th September, 2009

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.