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**NOTICE OF DECLARATION OF REDEEMABLE
CONVERTIBLE NON-VOTING PREFERENCE SHARE
("PREFERENCE SHARE") DIVIDEND**

Notice is hereby given that New Mauritius Hotels Limited has on 9 October 2017 declared a dividend of Rs 0.33 per Preference Share, to the Preference shareholders registered at the close of business on 27 October 2017, in respect of its financial year ended 30 September 2017.

The Preference dividend will be paid on or about 8 January 2018.

The Preference shares of the Company will be traded cum-dividend up to the market day of 24 October 2017 and ex-dividend on 25 October 2017.

**By Order of the Board
ENL Limited
Company Secretary**

9 October 2017

This communiqué is issued pursuant to Listing Rules 11.3

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the above information contained in this communiqué.