



MAURITIUS OIL REFINERIES LIMITED

DIVIDEND ANNOUNCEMENT

The Board of Directors of Mauritius Oil Refineries Limited is pleased to declare an interim dividend of MUR 0.5 per share to all shareholders registered at the close of business on 3rd December 2024.

The dividend will be paid on or about 20th December 2024.

The shares of the Company will be traded cum-dividend up to and including the market day of 28th November 2024 and ex-dividend as from 29th November 2024.

By order of the Board

Onelink Ltd
(Formerly known as Intercontinental Secretarial Services Ltd)
Company Secretary

Date: 14th November 2024

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this announcement.