



**THE MAURITIUS DEVELOPMENT INVESTMENT TRUST
COMPANY LIMITED (MDIT)**

FINAL DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board of Directors of MDIT (the ‘Company’) has declared a final dividend of MUR 0.08 per ordinary share to all shareholders registered at close of business on 23 September 2024, in respect of the financial year ending 30 June 2024.

The dividend will be paid on or about 27 September 2024.

The shares of the Company will be traded cum-final dividend up to and including the market day of 18 September 2024, and ex-final dividend as from 19 September 2024.

By Order of the Board

Executive Services Ltd
Secretary

Per Christian Angseesing

15 May 2024

The Board of Directors of MDIT accepts full responsibility for the accuracy of the information in this notice issued pursuant to Listing Rule 11.3.