

**MAURITIUS OIL REFINERIES LTD**

**NOTICE OF DECLARATION OF DIVIDEND**

Notice is hereby given that the above Company has today declared an Interim Dividend of Re0.95cs per share for shareholders registered at the close of business of 1<sup>st</sup> December 2016, in respect of its financial year ending 30<sup>th</sup> June 2017.

The dividend will be paid on or about 15<sup>th</sup> December 2016.

The shares of the Company will be traded cum-dividend up to the market day of 28<sup>th</sup> November 2016 and ex-dividend on 29<sup>th</sup> November 2016.

*By Order of the Board*  
**SPEVILLE SECRETARIAL SERVICES LTD**  
SECRETARY

Port Louis, this 14<sup>th</sup> November 2016

The 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