

PLASTIC INDUSTRY (MAURITIUS) LTD

FINAL DIVIDEND ANNOUNCEMENT

The Board of Directors of Plastic Industry (Mauritius) Ltd has declared a Final dividend of Rs2.00 per share to all shareholders registered at the close of business on 3rd June 2016, in respect of the financial year ending 30th June 2016. The dividend will be paid on or about 30th June 2016.

The shares of the company will be traded cum-dividend up to and including the market day of 31st May 2016 and ex-dividend as from the 1st June 2016.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: 5th May 2016

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Plastic Industry (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this announcement.