

PLASTIC INDUSTRY (MAURITIUS) LTD

(Incorporated in the Republic of Mauritius)

(Registration number: 1808)

Having its registered address at

Level 3, Alexander House,

35 Cybercity, Ebene 72201, Mauritius

SEM share code: PIM-N-0000

("Plastic Industry (Mauritius) Ltd" or "the Company")



INTERIM DIVIDEND ANNOUNCEMENT

The Board of Directors of Plastic Industry (Mauritius) Ltd has declared an Interim dividend of Rs1.50 per share to all shareholders registered at the close of business on 1st December 2016, in respect of the financial year ending 30th June 2017. The dividend will be paid on or about 21st December 2016.

The shares of the Company will be traded cum-dividend up to and including the market day of 28th November 2016 and ex-dividend as from the 29th November 2016.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: 10th November 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.