

MAURITIUS OIL REFINERIES LTD

NOTICE OF DECLARATION OF FINAL DIVIDEND

Notice is hereby given that the above Company has today declared a Final Dividend of Re0.25cs per share for shareholders registered at the close of business of 3rd June 2019, in respect of its financial year ending 30th June 2019.

The dividend will be paid on or around 15th June 2019.

The shares of the Company will be traded cum-dividend up to the market day of 29th May 2019 and ex-dividend on 30th May 2019.

By Order of the Board

SPEVILLE SECRETARIAL SERVICES LTD

SECRETARY

Port Louis, this 15th May 2019

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