



**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 0.07 per ordinary share to all shareholders registered at close of business on 25 September 2023, in respect of the financial year ended 30 June 2023.

The dividend will be paid on or about 29 September 2023.

The shares of the Company will be traded cum-final dividend up to and including the market day of 19 September 2023, and ex-final dividend as from 21 September 2023.

By Order of the Board

A handwritten signature in blue ink, appearing to read "Li Chun Fong", with a horizontal line underneath the name.

Ah Vee K.C. Li Chun Fong
Secretary

30 June 2023

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.