

**THE MAURITIUS DEVELOPMENT INVESTMENT TRUST CO LTD  
MDIT DIVIDEND DECLARATION**

Notice is hereby given that, for the financial year ending 30 June 2018, a final dividend of 13 cents per share has been declared payable to shareholders registered at the close of business on 19 September 2018. The dividend will be paid on or about 28 September 2018 and MDIT shares will be traded cum-dividend up to 13 September 2018 and ex-dividend on 17 September 2018.

By Order of the Board

JLP Company Secretarial Services Ltd

27 June 2018

*The Company's Board of Directors accepts full responsibility for the accuracy of the information contained in this communiqué issued pursuant to listing rule 11.3.*