



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

Notice is hereby given that for the financial year ending 30 June 2016, an interim dividend of 11 cents per share has been declared payable to shareholders registered at the close of business on 19 February 2016. The dividend will be paid on or about 18 March 2016 and the Company's shares will be traded cum-dividend up to 16 February 2016 and ex-dividend on 17 February 2016.

By Order of the Board

JLP Company Secretarial Services Ltd

22 December 2015

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.