

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

Notice is hereby given that, for the financial year ending 30 June 2020, an interim dividend of 9 cents per share has been declared payable to shareholders registered at the close of business on 25 February 2020. The dividend will be paid on or about 2 April 2020 and the Company's shares will be traded cum-dividend up to 19 February 2020 and ex-dividend on 20 February 2020.

By Order of the Board

JLP Company Secretarial Services Ltd

9 January 2020

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.