

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

Notice is hereby given that, for the financial year ending 30 June 2019, a final dividend of 13 cents per share has been declared payable to shareholders registered at the close of business on 19 September 2019. The dividend will be paid on or about 27 September 2019 and the Company's shares will be traded cum-dividend up to 16 September 2019 and ex-dividend on 17 September 2019.

By Order of the Board

JLP Company Secretarial Services Ltd

28 June 2019

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.