

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

Notice is hereby given that, for the financial year ending 30 June 2021, a dividend of 7 cents per share has been declared payable to shareholders registered at the close of business on 20 September 2021. The dividend will be paid on or about 30 September 2021 and the Company's shares will be traded cum-dividend up to 15 September 2021 and ex-dividend on 16 September 2021.

By Order of the Board
KARNABY CORPORATE SERVICES LTD

24 June 2021

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.