

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

Notice is hereby given that, for the financial year ending 30 June 2016, a final dividend of 13 cents per share has been declared payable to shareholders registered at the close of business on 16 September 2016. The dividend will be paid on or about 28 September 2016 and MDIT shares will be traded cum-dividend up to 13 September 2016 and ex-dividend on 14 September 2016.

By Order of the Board

JLP Company Secretarial Services Ltd

30 June 2016

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.