

LUX ISLAND RESORTS LTD

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Lux Island Resorts Ltd has, at a meeting held on 23rd June 2015, declared a dividend of Rs 1/- per share in respect of the financial year ending 30th June 2015. This dividend will be paid to all shareholders of the Company registered at close of business on 10th July 2015.

This dividend will be paid on or about 14th August 2015.

The shares of the Company will be traded cum-dividend up to the market day of 7th July 2015 and ex-dividend as from 8th July 2015.

By Order of the Board

Désiré Elliah
LUX Hospitality Ltd
Company Secretary

23rd June 2015

This communiqué is issued pursuant to Listing Rule 11.3

The Board of Directors of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.