

# 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 14<sup>th</sup> May 2014, declared a dividend of Rs 0.50 per share in respect of the financial year ending 30<sup>th</sup> June 2014. This dividend will be paid on or about 23<sup>rd</sup> June 2014 to all shareholders of the Company registered at close of business on 2<sup>nd</sup> June 2014.

The shares of the Company will be traded cum-dividend up to the market day of 28<sup>th</sup> May 2014 and ex-dividend as from 29<sup>th</sup> May 2014.

By Order of the Board

LUX Hospitality Ltd  
Company Secretary

14<sup>th</sup> May 2014

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*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.*