

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 28th June 2018, declared a dividend of Rs 1.25 per share in respect of the financial year ending 30th June 2018. This dividend will be paid to all shareholders of the Company registered at close of business on 17th July 2018.

This dividend will be paid on or about 3rd August 2018.

The shares of the Company will be traded cum-dividend up to the market day of 12th July 2018 and ex-dividend as from 13th July 2018.

By Order of the Board

LUX Hospitality Ltd
Company Secretary

28th June 2018

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.