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NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Air Mauritius Limited has declared a dividend of Rs 1.50 per share for shareholders registered at the close of business of 16 April 2008, in respect of its Financial Year ending 31 March 2008.

The dividend will be paid on or about end of April 2008.

The shares of the Company will be traded cum-dividend up to the market day of 11 April 2008 and ex-dividend on 14 April 2008.

By order of the Board

Foad Nooraully
Company Secretary
27 March 2008

The notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Air Mauritius Limited accepts full responsibility for the accuracy of the information contained in this notice.