

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 4th May 2016, declared a dividend of Rs 1.15/- per share in respect of the financial year ending 30th June 2016. This dividend will be paid to all shareholders of the Company registered at close of business on 23rd May 2016.

This dividend will be paid on or about 23rd June 2016.

The shares of the Company will be traded cum-dividend up to the market day of 18th May 2016 and ex-dividend as from 19th May 2016.

By Order of the Board

Désiré Elliah
LUX Hospitality Ltd
Company Secretary

4th May 2016

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.