

LUX ISLAND RESORTS LTD

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Lux Island Resorts Ltd has, at a meeting held on 23rd April 2019, declared a dividend of Rs 1.35 per share in respect of the financial year ending 30th June 2019. This dividend will be paid to all shareholders of the Company registered at close of business on 13th May 2019.

This dividend will be paid on or about 20th June 2019.

The shares of the Company will be traded cum-dividend up to the market day of 8th May 2019 and ex-dividend as from 9th May 2019.

By Order of the Board

IBL Management Ltd
Company Secretary

23rd April 2019

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.