



NOTICE OF DIVIDEND

The Board of Directors of British American Investment Co. (Mtius) Ltd has, at a meeting held on 31 March 2006, declared a final dividend of MUR 0.33 per share for the year ended 31 December 2005.

This dividend will be payable on or about 31 May 2006 to all ordinary shareholders registered at the close of business on 19 April 2006.

Shares of British American Investment Co. (Mtius) Ltd will therefore be quoted cum-div. up to 14 April 2006 and ex-div. as from 17 April 2006 on the Stock Exchange.

By Order of the Board

Swadeck Taher
Company Secretary
31 March 2006

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of British American Investment Co. (Mtius) Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.