

COURTS

Courts (Mauritius) Limited

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Courts (Mauritius) Limited has recommended for the financial period from 1 April 2005 to 31 December 2005, a final dividend of 18 cents per share to all shareholders registered at the close of business on 14 July 2006.

The dividend will be payable on or around 28 July 2006 after ratification by the shareholders at the Annual Meeting to be held in June 2006.

The shares of Courts (Mauritius) Limited will be traded cum-dividend up to the market day of 11 July 2006 and ex-dividend on 12 July 2006.

By order of the Board

Swadeck Taher

Company Secretary

29 March 2006

This notice is issued pursuant to Listing Rule 11.3.

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