



## **DIVIDEND DECLARATION**

Notice is hereby given that the Board of Directors of Naiade Resorts Ltd has, at a meeting held on 26th July 2006, declared an Interim Dividend of Rs 0.60 per share in respect of the financial year ended 31st December 2006. This dividend will be paid to all shareholders of the Company registered at the close of business on 14th August 2006.

This dividend will be paid on or about 23rd August 2006.

The Shares of the Company will be traded cum-dividend up to the market day of 9th August 2006 and ex-dividend as from 10th August 2006.

By Order of the Board

**Sylvia Maigrot**  
**Poséidon Limitée**  
**Secretary**

26th July 2006

*This communiqué is issued pursuant to Listing Rule 11.3*

*The Board of Directors of Naiade Resorts Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*