



FLACQ UNITED ESTATES LIMITED

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Ref : L03B6PD1_1

3rd February 2006

Mr V. Ramful
The Stock Exchange of Mauritius Ltd
One Cathedral Square Building
16 Bis, Rue Jules Koenig
Port Louis

Dear Sir

Re : INTERIM DIVIDEND 2005-2006 – FINANCIAL YEAR ENDING 30 JUNE 2006

We wish to inform you that the Directors have declared the following dividend on 2nd February 2006:

Ordinary Shares - Rs. 1.60 per share

The dividend is payable not later than 7th March 2006 to the shareholders registered on 24th February 2006 (for those having bought on 21st February 2006). The shares will be traded cum-dividend up to the cession of 21st February 2006 and ex-dividend as from 23rd February 2006.

Yours faithfully,



Thierry Labat
For GML SERVICES FINANCIERS ET JURIDIQUES LTEE
SECRETARY