

# BRITISH AMERICAN INVESTMENT

## NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that British American Investment Co. (Mtius) Ltd has declared an interim dividend of MRU 0.14 per share for shareholders registered at the close of business of 18 October 2006, in respect of its financial year ending 31 December 2006.

The dividend will be paid on or about 30 October 2006.

The shares of the company will be traded cum-dividend up to the market day of 13 October 2006 and ex-dividend on 16 October 2006.

By order of the Board  
Swadeck Taher FCA, FCCA  
Secretary  
29 September 2006

The notice 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 notice.