



MAURITIUS SECONDARY INDUSTRIES LTD

TYRE-RETREADERS

LM/402/06

07 June 2005

The Secretary
Stock Exchange of Mauritius
Port Louis

Dear Sir

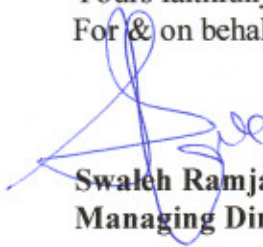
DECLARATION OF DIVIDEND

Notice is hereby given that the abovementioned company has declared a final dividend of 80 cents per share for shareholders registered at the close of business on 23 June 2006 in respect of its financial year ending 30 June 2006.

The dividend will be paid on or about 29 June 2006.

The shares of the company will be traded **CUM-DIV** up to the market day of 20 June 2006 and **EX-DIV** on 22 June 2006.

Yours faithfully
For & on behalf of MSI LTD


Swaleh Ramjane
Managing Director