



THE MEDICAL AND SURGICAL CENTRE LIMITED

DIVIDEND ANNOUNCEMENT

Shareholders of The Medical & Surgical Centre Limited and the public are advised that the Board of Directors has declared a final dividend of MUR 0.03 (3 cents) per share to all shareholders registered at close of business on 2 June 2015, in respect of the financial year ended 31 March 2015. The final dividend will be paid on or about 15 June 2015.

The shares of the Company will be traded cum-dividend up to and including the market day of 28 May 2015 and ex-dividend as from 29 May 2015.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

14 May 2015

This announcement is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules.

The Board of Directors of The Medical & Surgical Centre Limited accepts full responsibility for the accuracy of the information contained in this announcement.

BRN: C07002054