

COMMUNIQUÉ

ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of shareholders of Air Mauritius Ltd took place on 22 July 2009 at the Swami Vivekananda International Convention Centre. During his address to the shareholders the CEO mentioned that the quarterly account for the period April to June 09 would be published around the middle of August. He, however, gave an indication to the effect that the operating performance (excluding hedge costs and exceptional items) was much better than last year and expected to be around a profit of EUR 6.5 Million compared to the previous year's operating loss of EUR 14 M. The net loss is expected to be in the region of EUR 14.3 M compared to the previous year's net loss of EUR 12 M.

**By Order of the Board
Air Mauritius Ltd**

23 July 2009