

Notice of Meeting

AIR MAURITIUS ANNUAL MEETING 2008/09

Notice is hereby given that the Annual Meeting of the Shareholders of Air Mauritius Limited will be held at Swami Vivekananda International Convention Centre, Les Pailles, on Wednesday July 22, 2009 at 15.00 hours for the following purposes:

- (1) To adopt the Minutes of Proceedings of the last Annual Meeting held on July 31, 2008.
- (2) To receive the Report of the Directors.
- (3) To receive the Report of the Auditors.
- (4) To adopt the Group's and the Company's Accounts for the year ended March 31, 2009.
- (5) To elect the Directors who are already in place and who offer themselves for re-election, namely:

Mr Manoj R.K Ujoodha, G.O.S.K.
Mr Kremchand Beegoo
Mr Dheerendra K. Dabee, S.C
Mr Philippe Espitalier-Noël
Mr Ali Mansoor
Mr Ramapatee Gujadhur, C.S.K.
Mr Antoine Pussiau
Mr Raj Ringadoo
Mrs Premila Roy
Mr Suresh Seeballuck
Mr Timothy Taylor

- (6) To elect the following persons who have been nominated by the Board and who offer themselves for election:
 - Mrs Aisha Timol, G.O.S.K.
 - Mr Arvind Jadhav
- (7) To elect Mr Raj Kamal Taposeea as a new director.
- (8) To fix the remuneration of the Directors.
- (9) To authorise the Directors to fix the remuneration of the Auditors.

By Order of the Board



Mr Fooad Nooraully
Company Secretary
Air Mauritius Limited

June 30, 2009

N.B: Members entitled to attend and vote at the meeting may appoint proxies to attend and vote on their behalf. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company not less than twenty-four hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

Registration of Shareholders at the meeting will start as from 14.00 hours.

