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Dear Shareholder,

Date: 24 September 2008

**Information in respect of the Interim Dividend
payable 30 September 2008**

The Board of Directors has recommended an interim dividend to shareholders of US\$0.10 per share, payable to shareholders on the share register on 17th September 2008.

Reinvestment

The payment of this dividend is an indication of the Directors confidence in the Company's financial stability and prospects despite the extreme difficulties facing financial markets globally. These difficulties are particularly severe for those companies, like ours, that rely on leverage as a component of their business model. In this environment it has become difficult to access new funding via both traditional banking channels and via the capital markets.

Without a clear indication how long these market conditions will last, the Directors deem it prudent to raise new capital opportunistically and in smaller amounts that would historically have been sought.

In line with this strategy, shareholders are offered the opportunity to re-invest all or part of their dividend proceeds in new shares in the Company at a price of \$4.80 (rounded to the nearest share). The offer is priced at an attractive discount of 5% to the prevailing market price and 14% to the highest price at which our shares have traded in the last 3 months.

If you wish to take advantage of this offer, please contact the Company Secretary on +230 217 1300 (phone) or +230 217 1313 (fax) or info@dale-trust.com(email).

Accumulation

The Company is also offering to accumulate the dividends of small shareholders as the cost of encashment of such small amounts will result in the net dividend amount being eroded. Therefore unless the Company Secretary hears to the contrary, the dividends of shareholders of 100 shares or less will be accumulated until they reach US\$50. However if any shareholder wishes to opt out of the accumulation please write to the Company and the US Dollar dividend payment will be posted to the registered holder.

Yours faithfully

For and on behalf of the Board
Dale International Trust Company Limited
6th Floor, Max City Building, 21 Remy Ollier Street, Port Louis, Mauritius