

NEW MAURITIUS HOTELS LIMITED

(“the Company”)

COMMUNIQUE

We refer to the Notice of Annual Meeting of New Mauritius Hotels Limited (“NMH” or “the Company”) dated 17 May 2021 (“the Notice”) and to the Preferential Offer Document and Listing Particulars dated 11 May 2021, which was circulated to the shareholders of the Company together with the Notice.

The Board of Directors of NMH is pleased to inform its shareholders and the public in general that the shareholders of the Company have, at its Annual Meeting held on 17 June 2021, duly approved and adopted the ordinary and special resolutions stipulated in the Notice.

By order of the Board

ENL Secretarial Services Limited
Company Secretary

17 June 2021

This notice is issued pursuant to Listing Rule 11.3 of the Stock Exchange of Mauritius Limited.

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this notice.