



BEACHCOMBER  
RESORTS & HOTELS

## COMMUNIQUE

The Board of Directors of New Mauritius Hotels Limited (“NMH”) wishes to inform its shareholders and the public at large that following recent COVID-19 containment measures, there will be a delay in the publication of the abridged audited financial statements for the year ended 30 June 2020 and the unaudited interim financial statements for the quarter ending 30 September 2020 (“the Accounts”) by NMH. NMH has obtained formal approval from the Stock Exchange of Mauritius for the Accounts to be published by 30 November 2020.

By order of the Board  
ENL Secretarial Services Limited  
Company Secretary

**18 September 2020**

*This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.*

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