

LES MOULINS DE LA CONCORDE LTEE

COMMUNIQUE

BONUS ISSUE

Further to the Cautionary Announcement dated 11 November 2020, notice is hereby given that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (“SEM”) has granted approval to LES MOULINS DE LA CONCORDE LTEE (“LMLC” or “the Company”) to proceed with a Bonus Issue in the ratio of ONE (1) new ordinary share for every ONE (1) ordinary share held, totaling MUR 540,000,000 and made up of 5,400,000 new ordinary shares of Rs 100 each.

The Bonus Issue shall be subject to the approval of the shareholders at the Annual Meeting of LMLC to be held on 29 December 2020.

Shareholders are advised to exercise caution when dealing in shares of LMLC.

Further developments will be communicated in due course.

By order of the Board

Eclosia Secretarial Services Ltd
Secretary

18 November 2020

This Cautionary Announcement is issued pursuant to DEM Rules 11 and 21 and the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of LES MOULINS DE LA CONCORDE LTEE accepts full responsibility for the accuracy of the information contained in this Communiqué.

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