

# LUX ISLAND RESORTS LTD

(The “Company”)

## COMMUNIQUÉ

Reference is made to the notice of a Special Meeting of the Company dated 8 December 2020 (the “Notice”) and to the to the preferential offer document dated 4 December 2020 (the “Preferential Offer Document”) which was circulated to the shareholders of the Company together with the Notice.

The board of directors of the Company wishes to inform the shareholders of the Company, its stakeholders and the public in general, that at the Special Meeting held on 30 December 2020 at the registered office of the Company pursuant to the Notice, the shareholders of the Company entitled to vote and voting on the matters referred to in the Notice have duly approved and adopted the ordinary resolutions and the special resolutions described in the Notice.

By order of the Board

IBL Management Ltd

Company Secretary

11 January 2021

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*This communiqué is issued pursuant to Listing Rule 11.3 of the Stock Exchange of Mauritius.*

*The Board of Directors of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*