

## **Public Announcement**

The Board of Regis Holdings Ltd (the "Company") wishes to inform the public in general that on 28 March 2021, the Shareholders of the Company have unanimously agreed to request the Stock Exchange of Mauritius Ltd (the "SEM") to withdraw the shares of Regis Holdings Ltd from the Official Market of the SEM.

In view of the above, the SEM has decided, pursuant to Listing Rule 3.9 (a) and with the approval of the Listing Executive Committee on 07 May 2021, to withdraw the shares of Regis Holdings Ltd from the Official Market of the SEM after the market close of 13 May 2021.

By order of the Board

07 May 2021

For further information, please contact:

SEM Authorised Representative and Listing Sponsor

Safyr Capital Partners Ltd

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This announcement is issued pursuant to SEM Listing Rule 11.3.

The Board of Directors of Regis Holdings Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

