



Infrastructure Commodities (Mauritius) Ltd

RESTRUCTURING OF INFRASTRUCTURE COMMODITIES (MAURITIUS) ('The Company') LTD ASSETS

The Board of Directors of the Company wishes to advise that further to the communique released on the 6th of July 2021, with regards to a Special Written Resolution that was circulated to the shareholders of the Company inviting them to vote on the proposed distribution of the Company's only asset namely shares held in Infrastructure Commodities Limited (ICL), the Company has undertaken that it will not restructure its assets or apply for the delisting of its shares on the SEM until such time that its Audited Financial Statements for the year ended 31 December 2020 are published.

Subsequent to the publication of the aforementioned accounts, the Board of Directors of the Company will circulate another set of resolutions to ICML's Shareholders to seek their approval for the restructuring of the Company's assets and the delisting of its shares on the SEM.

By order of the Board

15 July 2021

For further information, please contact:

SEM Authorised Representative and Listing Sponsor

Safyr Capital Partners Ltd
+230 489 3790



This announcement is issued pursuant to SEM Listing Rule 11.3.

The Board of Directors of Infrastructure Commodities (Mauritius) Ltd. Ltd accepts full responsibility for the accuracy of the information contained in this announcement.