

MAURITIUS COSMETICS LIMITED

COMMUNIQUE

Further to Communiqué issued on 17 March 2021, the shareholders of MAURITIUS COSMETICS LIMITED (“MCL” or “the Company”) and the public in general are hereby informed that the Financial Services Commission has granted its approval of a revised Calendar in respect of the “Offer start date”, “Offer end date” and “Allotment date” in respect of the raising of up to Rs 36 million finance through the issue of redeemable cumulative preference shares by way of an offer to the existing shareholders.

The updated Calendar of events relating to the Offer is as follows:

Item	New dates
Offer start date	17 August 2021
Offer end date	14 September 2021
Offer period	From 17 August 2021 to 14 September 2021
Allotment date	21 September 2021

The Prospectus along with the updated Calendar and the Audited Financial Statements for the year ended 31 December 2020 of the Company will be sent to the shareholders shortly.

By order of the Board

St James Secretaries Limited
Secretary

09 August 2021

This Communiqué is issued pursuant to DEM Rules 21.1 and 23.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07001511