

The Board of Directors of Cim Financial Services Ltd (the 'Company') wishes to inform the shareholders of the Company that due to the confinement and curfew measures decided by the Government, the Annual Meeting of Shareholders of the Company scheduled for 31 March 2020 has been cancelled and will be reconvened when possible.

Shareholders will be kept informed of the new date in due course.

**By order of the Board
Cim Administrators Ltd
Company Secretary**

24 March 2020

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Cim accepts full responsibility for the information contained in this Communiqué.

CIM Financial Services Ltd - c/r Edith Cavell & Mère Barthélemy streets, Port Louis, Mauritius

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