

THE MAURITIUS CHEMICAL AND FERTILIZER INDUSTRY LIMITED

BRN: C06001461

COMMUNIQUE

This is to inform the shareholders of THE MAURITIUS CHEMICAL AND FERTILIZER INDUSTRY LIMITED ("MCFI") and the public in general, that the special meeting adjourned to 15 April 2020 cannot be held following the initial lockdown period which was instituted on 20 March 2020 and the announcement of a sanitary curfew starting on 23 March 2020, with the latest announcement on the lockdown period being an extension to 4 May 2020.

Consequently, the special meeting is being postponed to a later date depending on the decision of the Government of Mauritius with respect to the confinement rules. The shareholders of MCFI and the public will be subsequently informed of the date of the meeting.

By order of the Board
HM SECRETARIES LTD.
Company Secretary

13 April 2020

This Communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of MCFI accepts full responsibility for the accuracy of the information contained in this Communiqué.

