

# **MAURITIUS COSMETICS LIMITED**

## **COMMUNIQUE**

### **RIGHTS ISSUE**

Further to the Communiqué dated 16 August 2019, notice is hereby given that the Rights Issue of Mauritius Cosmetics Limited (“MCL”) in the ratio of 1 new ordinary share for every five (5) ordinary shares held by the shareholders in the company was closed on 16 October 2019.

As part of the administrative procedures, the issue of shares following the Rights Issue is postponed to 05 November 2019, the date the Board meeting will be held to approve the issue.

By order of the Board

St James Secretaries Limited  
Secretary

30 October 2019

This Cautionary Announcement is issued pursuant to DEM Rules 11 and 21 and the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007

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

BRN: C07001511