

MAURITIUS COSMETICS LIMITED

COMMUNIQUE

BONUS ISSUE

Further to the Communiqué dated 23 March 2020, the Shareholders of MAURITIUS COSMETICS LIMITED (“MCL” or “the Company”) are hereby informed that the Special meeting of MCL, which was postponed due to the confinement measures decided by the Government, has been re-scheduled for Wednesday 08 July 2020.

The Updated Calendar of the remaining events relating to the Bonus Issue of the Company is as follows:

Special meeting of shareholders	08 July 2020
First cum bonus trading session	09 July 2020
Last day to deposit existing share certificates at CDS for the first day of trading bonus shares	20 July 2020
Last cum bonus trading session	22 July 2020
Ex-Bonus Issue	23 July 2020
Close of books	27 July 2020
Direct credit of CDS accounts with bonus shares	04 August 2020
First day of trading new bonus shares	05 August 2020
Issue of new share certificates	26 August 2020

A Communiqué will be issued to announce results of the Special meeting on 08 July 2020.

By order of the Board

St James Secretaries Limited
Secretary

06 July 2020

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