

MAURITIUS COSMETICS LIMITED

COMMUNIQUE

The Board of Directors of Mauritius Cosmetics Limited (“MCL” or “the Company”) wishes to inform the shareholders of the Company that due to the confinement measures decided by the Government, the Special Meeting of MCL which was scheduled on Friday 20 March 2020 has been postponed.

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

By order of the Board

St James Secretaries Limited
Secretary

23 March 2020

This Cautionary Announcement is issued pursuant to DEM Rule 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