

**STONEBRIDGE PROPERTIES LIMITED**

(Incorporated in the Republic of Mauritius on 17 February 2016)

(Registration number: 136283 C1/GBL)

SEM share code: STBR.N0000

ISIN: MU0513N00005

(“Stonebridge” or “the Company”)



---

**COMMUNIQUE**

---

The Board of directors (the “**Board**”) of Stonebridge wishes to inform the public in general that the Board and the shareholder of the Company have resolved, on Monday, 3 August 2020, to proceed with the voluntary winding-up of the Company. Mr. Ravi Sookur, FCCA, has been accordingly appointed as Liquidator under the Insolvency Act 2009.

The Board further wishes to apprise the public in general that following an application made to the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (“**SEM**”) pursuant to SEM Listing Rule 3.10, approval has been obtained on Wednesday, 5 August 2020 to proceed with the withdrawal of the Company’s ordinary shares from the Official Market of the SEM, as from market close on Friday, 7 August 2020.

By order of the Board

5 August 2020

---

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.

For further information please contact:

**SEM authorised representative and sponsor**



+230 402 0890

**Company Secretary**



+230 403 0800