



BEACHCOMBER

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## COMMUNIQUE

The Board of Directors of New Mauritius Hotels Limited ('NMH') wishes to inform the shareholders of the Company that due to the confinement measures decided by the Government, the Annual Meeting of NMH scheduled for Friday 20 March 2020 has been cancelled and will be reconvened when possible.

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

By order of the Board  
ENL Secretarial Services Limited  
Company Secretary

**20 March 2020**

*This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.*

*The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the information contained in this Communiqué.*