

MAINLAND REAL ESTATE LTD
(Incorporated in the Republic of Mauritius)
(Registration number 135891 C1/GBL)
SEM share code: MAIN.N0000
ISIN: MU0520N00000
("Mainland" or "the company")

MAINLAND

COMMUNIQUE

Shareholders of the company and interested parties are referred to the announcement released by Mainland on 14 August 2019, wherein the Board of Directors ("**the Board**") announced that the Stock Exchange of Mauritius Ltd ("**SEM**") had approved the extension of the deadline for publishing the company's abridged audited consolidated financial statements for the year ended 31 March 2019 and the abridged unaudited consolidated financial statements for the quarter ended 30 June 2019, until Friday, 30 August 2019.

The Board wishes to inform the shareholders and the general public that the company's auditors are still in the process of reviewing the books of one of the subsidiary companies of Mainland and this has delayed the finalisation of the accounts and audit at group level. The audit of the company's consolidated financial statements for the year ended 31 March 2019 is now expected to be completed around the end of September.

Consequently, following an application made to the SEM, the company has been granted approval to further extend the deadline for publishing its abridged audited consolidated financial statements for the year ended 31 March 2019 as well as its abridged unaudited consolidated financial statements for the quarter ended 30 June 2019, by an additional one month, i.e. until Monday, 30 September 2019.

By order of the Board

30 August 2019

For further information please contact:

**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Tel: +230 466 3999

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 accepts full responsibility for the accuracy of the information in this announcement.