

**TC MAURITIUS HOLDINGS
(the "Company")**

**Audited Financial Statement for the year ended 31 December 2017
Interim Accounts for the period ended 31 March 2018, 30 June 2018
and 30 September 2018**

This is to inform the public in general that the Company is currently not in a position to fulfil its obligation with regards to the Listing Rule 12.14 concerning the filing of its abridged audited financial statements for the year ended 31 December 2017 by the prescribed deadline of 31 March 2018, as well as the filing of its interim unaudited financial statements for the quarters ended 31 March 2018, 30 June 2018 and 30 September 2018.

The delay is attributed to the on-going restructuring and reorganization process which is taking much longer than anticipated to resolve. The current restructuring entails the disposal of some assets and refocusing the investments on core activity companies.

It is to be highlighted that the above restructuring and reorganization have hampered the finalization of the audit of the financial statement of the Company and of its various subsidiaries. However, management are currently working towards ensuring that all the non-compliance with, and several breaches of the Listing Rules be remedied as soon as possible.

The Board of Directors of TC Mauritius Holdings (the "Company") would like to inform its shareholders and the public at large that the Company has applied for, and was granted the formal approval of the Stock Exchange of Mauritius for an extension of one month, within which it undertakes to ensure that it resolves all the current compliance issues.

Dated 24 January 2019

**By order of the board
Ocorian Corporate Services (Mauritius) Limited
Company Secretary**

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Directors of TC Mauritius Holdings accept full responsibility for the accuracy of the information contained in this Communiqué.