

COMMUNIQUE

This is to inform the public that the special meeting of shareholders of THE MAURITIUS CHEMICAL AND FERTILIZER INDUSTRY LIMITED ('MCFI') convened on 22 January 2019 at the 7th floor, Harel Mallac Building, 18 Edith Cavell Street, Port Louis, could not be held given that the quorum required for the holding of a shareholders' meeting was not present.

The meeting has accordingly been adjourned to 29 January 2019 at 13:30 hours, venue unchanged, in compliance with the provisions of MCFI's constitution.

**By order of the Board
HM Secretaries Ltd.
22 January 2019**

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