

MeritWise Group Public Ltd
(Incorporated in the Republic of Mauritius)
(Registration number: 157715 C1/GBL)
Having its address at c/o Intercontinental Fund Services Ltd,
Level 5, Alexander House, 35 Cybercity, Ebene, 72201, Mauritius
SEM share code: MWG.N0000
ISIN: MU0611N00007
("MWG" or "the company")



EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS

The Board of directors (the "**Board**") of MWG would like to apprise its shareholders and the general public that the consolidated financial statements of MWG for the year ended 31 December 2018 ("**consolidated financial statements**") is currently under preparation and is not expected to be ready by 31 March 2019. Consequently, the company now expects the audit process to be completed by the end of May 2019. The reason for the delay in the preparation of the consolidated financial statements is that the financial statements of the subsidiaries of MWG are currently being prepared and this process is likely not to be completed by 31 March 2019.

Consequently, MWG will not be in a position to publish its audited consolidated financial statements within 90 days of its balance sheet date. The company has obtained the formal approval of the Stock Exchange of Mauritius Ltd ("**SEM**") to delay the publication of its audited consolidated financial statements by two months, i.e. by latest Friday, 31 May 2019.

By order of the Board

26 March 2019

For further information, please contact:

SEM authorised representative and sponsor



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Company Secretary



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This announcement is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of the company accepts full responsibility for the accuracy of the information in this announcement.