

ZENTOSA CAPITAL LIMITED

(Incorporated in the Republic of Singapore)

(Registration number: 201721225K)

Having its address at 160 Robinson Road #20-08 SBF Center,

Singapore 068914

(“**Zentosa**” or “**the Company**”)

COMMUNIQUE

The Board of Directors (“**Board**”) of Zentosa wishes to inform the public in general that, further to unanimous resolutions passed by the directors and shareholders of the Company on 26 March 2019, the following has been approved:

To proceed with the cancellation of the admission of the Company from the Development and Enterprise Market (“DEM”) of the Stock Exchange of Mauritius Ltd (“SEM”) pursuant to DEM Rule 37, subject to the approval of the relevant Regulatory Authorities (including the SEM).

The preferred date of cancellation of the admission from the DEM is Thursday, 30 May 2019.

Shareholders and the public in general will be kept informed of further developments with regard to the above.

By order of the Board

26 March 2019

For further information please contact:

Perigeum Capital Ltd

SEM Authorised Representative and Sponsor

+230 402 0890



This notice is issued pursuant to DEM Rule 37 and the Mauritian Securities Act 2005. The Board of Zentosa accepts full responsibility for the accuracy of the information contained in this communiqué.