

UNIVERSAL GOLDEN FUND

Audited Financial Statements for the year ended 31 December 2018

The Board of Directors of Universal Golden Fund (the “Fund”), would like to inform its shareholders and the public at large that the fund has applied for and was granted the formal approval of the Stock Exchange of Mauritius for an extension till the 10 April 2019 for the publication of its Audited Financial Statements for the year ended 31 December 2018.

In line with this communiqué, we further wish to mention that the said delay resulted from additional queries from the auditor and that management is actively working with the relevant stakeholders to complete the audit at the earliest.

29 March 2019

This communiqué is given pursuant to Listing Rule 11.3 and Securities (Disclosure Obligation of Reporting issuer) Rule 2007. The Board of Directors of Universal Golden Fund accepts full responsibility for the accuracy of the information contained in this communiqué.