

## AIR MAURITIUS LIMITED CAUTIONARY ANNOUNCEMENT

The Board of Directors of Air Mauritius Ltd wishes to inform its shareholders and the public in general that the Board has approved the disposal of its shareholding in Pointe Coton Resort Hotel Co Ltd to Airports of Mauritius Co Ltd for a cash consideration of around Rs110m.

This transaction is subject to completion of all formalities including statutory and regulatory approvals.

This may constitute a notifiable transaction under Chapter 13 of the Listing Rules.

Shareholders and the investing public are advised to exercise caution when dealing in the shares of Air Mauritius Ltd.

By order of the Board

05 April 2019

This Communique is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Air Mauritius Ltd accepts full responsibility for the accuracy of the information contained in this Communique