

## CAUTIONARY ANNOUNCEMENT

The Board of Directors of Medine Limited (“the Company”) wishes to inform its Shareholders and the public in general that the Company intends to make an application to the Stock Exchange of Mauritius Ltd for the migration of its shares from the Development & Enterprise Market to the Official Market.

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

By order of the Board

Patricia Goder  
Company Secretary

09 May 2019