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The Board of Directors of New Mauritius Hotels Limited ('NMH') wishes to inform its shareholders and the public at large that it has received the approval from the relevant authorities for a change of its financial year end from 30 September to 30 June.

The current financial year shall be a twelve-month period ending 30 September 2019. The subsequent period shall be for nine months ending 30 June 2020.

By order of the Board

ENL Secretarial Services Limited
Company Secretary

9 May 2019

This Communiqué is issued pursuant to Listing Rule 11.33.

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.