



COMMUNIQUE

The Board of Directors of The Medical and Surgical Centre Limited (the "Company") wishes to inform its shareholders and the public at large that its shareholders have approved the change of name of the Company from The Medical and Surgical Centre Limited to **C-Care (Mauritius) Ltd** by virtue of a Special Resolution dated 22 May 2019.

The change of name shall take effect from the date of the Certificate of Incorporation on Change of Name to be issued by the Registrar of Companies in accordance with Section 36 of the Companies Act 2001.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

22 May 2019

This Communiqué is issued pursuant to DEM Rule 11 and Section 87 of the Securities Act 2005.

The Board of The Medical and Surgical Centre Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07002054