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NOTICE

UNAUDITED ABRIDGED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED 31 MARCH 2019

We wish to inform the public in general that SIT Land Holdings Ltd (SITLH) has not yet published its Unaudited Abridged Financial Statements for the Nine Months Ended 31 March 2019 (the Accounts), as the Accounts are still being finalized.

In this respect, SITLH has been granted an extension of up to 15 June 2019 by the Stock Exchange of Mauritius (SEM) to publish its Accounts.

By Order of the Board

SIT Corporate and Secretarial Services Ltd

Secretaries

Dated this 21st May 2019.

This notice is given pursuant to DEM Rule 21. The Board of Directors of SITLH accepts full responsibility for the accuracy of the above notice.