

COMMUNIQUÉ

Further to the shareholders' meeting of Medine Limited (the "Company") held on the 25th June 2019, the Company is pleased to announce that the cancellation of the Company's admission on the DEM and the listing of the Company's shares on the Official Market of The Stock Exchange of Mauritius Ltd have been approved by its shareholders.

Subject to the approval of the regulatory authorities, the migration is expected to occur on or around 31 July 2019.

Shareholders and the investing public will be kept informed of further developments in this matter and are advised to exercise caution when dealing in shares of the Company.

By order of the Board

Patricia Goder
Company Secretary

25th June 2019