



Infrastructure Commodities (Mauritius) Ltd

Audited Financial Statements for the year ended 31 December 2020 and Unaudited Financial Statements for the quarter ended 31 March 2021.

This is to inform the public in general that the Company has incurred a combination of delays in the completion and review process of its Audited Financial Statements for the year ended 31 December 2020 and its Unaudited Financial statements for the quarter ended 31 March 2021.

As per the communique published on the SEM's website on the 6th of July 2021, the Company is currently undergoing a reorganisation of its business and a Special Written Resolution has been circulated to its shareholders proposing the restructuring and the delisting of the Company, which has resulted in the delay in the preparation of the accounts of the investee companies.

The Board of directors of the Company would like to inform its shareholders and the public at large that the Company has applied for, and was granted the formal approval of the Stock Exchange of Mauritius for an extension until the 10th of August 2021 for the publication of both the Audited Financial Statements for the year ended 31 December 2020 and the Unaudited Financial Statements for the quarter ended 31 March 2021.

By order of the Board

Date: 09 July 2021

For further information please contact:

Safyr Capital Partners Ltd

SEM Authorised Representative and Listing Sponsor

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This notice is issued pursuant to Listing Rules 11.3 and 11.8, Rule 5 of the Securities (Disclosure Obligation of Reporting Issuers) Rules 2007 and the Securities Act 2005.

The Board of Directors of ICML accepts full responsibility for the accuracy of the information contained in this notice.