



Infrastructure Commodities (Mauritius) Ltd

CAUTIONARY ANNOUNCEMENT

The Board of directors of the Company wishes to announce that further to a board meeting held on 09 August 2021, one of the shareholders of Infrastructure Commodities (Mauritius) Ltd (“the Company”) will act as a facility provider to meet the Company’s ongoing short term liabilities until such time that the Company formally de-list from the Stock Exchange of Mauritius.

The facility provider has agreed to provide an amendment to its current agreement in order for the facility provider to provide the capital needed for the Company. The Board expects to have the amended agreement with the facility provider within 7 days of the date hereof.

The Company has been having difficulties in finalizing its audited financial statements for the period ended 31 December 2020 primarily due to the recent changes of the internal policy by BDO in their international audit operation concerning subsidiary auditing. The Company has therefore agreed to appoint a new auditor replacing BDO in regards to the December 2020 audit. The Company has therefore applied for and obtained a further extension until the 10th of September 2021 from the SEM to publish its audited financial statements for the year ended 31 December 2020, quarterly financial statements for period ended 31 March 2021 and quarterly financial statements for period ended 30 June 2021.

In the meantime, the public is advised to take cautionary measures when dealing with the shares of the Company.



By order of the Board

10 August 2021

For further information, please contact:

SEM Authorised Representative and Listing Sponsor

Safyr Capital Partners Ltd

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This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Infrastructure Commodities (Mauritius) Ltd. Ltd accepts full responsibility for the accuracy of the information contained in this announcement.