

True by Nature

Notice is hereby given that Constance Hotels Services Limited has obtained a further extension from the Stock Exchange of Mauritius Ltd to publish its abridged audited annual financial statements for year ended 31st December 2020 and its abridged unaudited financial statements for first and second quarters ended 31st March 2021 and 30th June 2021 respectively, up to the 15th October 2021 to enable completion of the audit exercise.

By Order of the Board of Directors

La Gaieté Services Ltd

Secretaries

13th August 2021

This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.

BRN: C06004335