



Infrastructure Commodities (Mauritius) Ltd

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## CAUTIONARY ANNOUNCEMENT

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The Board of Directors wishes to announce to the public that further to a Board meeting held on 09 September 2021, the Board took note of the formal resignation of BDO&Co received on 7th September 2021.

Over the last few weeks, in parallel with discussion with BDO&Co, a number of audit firms were approached and expression of interest received. The Board has assessed, identified and recommended the appointment of a registered Auditor for the Company in replacement of BDO &Co.

The relevant appointment process is being started.

The Company has therefore obtained an approval from the SEM till the 30 November 2021 for a further extension to publish its audited financial statements for the year ended 31 December 2020 and financial statements for quarters ended 31 March 2021, 30 June 2021 and 30 September 2021.

In the meantime, the public is advised to exercise caution when dealing with the shares of the Company.

By order of the Board

10 September 2021

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For further information, please contact:

SEM Authorised Representative and Listing Sponsor

**Safyr Capital Partners Ltd**  
**+230 489 3790**



*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.*