

AIR MAURITIUS LIMITED
(Subject to Deed of Company Arrangement)

COMMUNIQUE

The Board of Directors of Air Mauritius Limited met today, 01 October 2021 and elected Mr Nayen Koomar Ballah, G.O.S.K. as Chairman of the Board. He was a Director on the Board of Air Mauritius Limited from 10 November 2016 to 12 December 2019.

He was appointed Secretary for Home Affairs on 1 January 2015 and Secretary to Cabinet and Head of the Civil Service on 16 September 2016.

He holds a Diploma in Public Administration and Management, a Bachelor of Arts in Political Science and Economics, and a Bachelor of Arts (Honours) in English.

He has a long career in the public service and has been the Secretary of the Public Service Commission and the Disciplined Forces Service Commission. He has served in senior positions and as Permanent Secretary in various Ministries such as the Ministry of Agriculture, Fisheries and Natural Resources, Ministry of Arts and Culture, Ministry of Youth and Sports, the Ministry of Public Infrastructure, Land Transport & Shipping, and the Prime Minister's Office. He has also served as Chairperson and member on various boards and committees and is currently the Chairperson of the Mauritius Telecom, the Mauritius Revenue Authority, Multi-Carrier (Mauritius) Ltd, The Metro Express Ltd and Director on the Board of Mauritius Duty Free Paradise Co Ltd.

He was conferred the award of Grand Officer of the Star and Key of the Indian Ocean (GOSK) by the President of the Republic of Mauritius on 12 March 2018 for distinguished service in the public sector.

By Order of the Board

01 October 2021

This Communiqué is pursuant to Listing Rule 11.3 and the Securities Act 2005

The Board of Directors of Air Mauritius Limited accepts full responsibility for the accuracy of the information contained in this Communiqué