

AIR MAURITIUS LIMITED
(Subject to Deed of Company Arrangement)

COMMUNIQUE

The Board of Directors of Air Mauritius Limited met today, 07 October 2021 and elected Mr Marday Venketasamy, G.O.S.K, C.S.K, as Chairman of the Board.

Mr Marday Venketasamy, the Managing Partner of Filao Group of Companies, engaged for 45 years in the manufacturing of luxury leather products for top brands of the watch and jewelry sector, was from 2008 to 2011, President of the Union of Indian Ocean Chambers of Commerce and Industries (UCCIOI), which is a grouping of the Chambers of Commerce of Madagascar, Reunion Island, Comoros, Seychelles, Mauritius and Mayotte.

He was elected President of the Mauritius Chamber of Commerce and Industry in 1996, 2005, 2010, and 2018/2020, President of Mauritius Exports Processing Zone Association (MEPZA) from 1992 to 1994 and Chairman of Mauritius Exports Development and Investment Authority (MEDIA) from 1996 to 1999 and has been the past International Vice President of JCI International.

He was elevated to the rank of Commander of Star and Key of the Indian Ocean (CSK) in 1996 for outstanding services to industry and to the rank of Grand Officer of the Order of the Star and Key of the Indian Ocean (GOSK) in 2019 for significant contribution in the field of business.

In 2011, he was made Chevalier de la Légion d'Honneur of the Republic of France.

He is the current President of COMESA Business Council and a Member of Interim Committee of Africa Business Council.

Since 2010, he is the Honorary Consulate of the United Republic of Tanzania in Mauritius.

By Order of the Board

07 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.