

# **SOUTHERN CROSS TOURIST COMPANY LIMITED**

*Royal Road, Riche-En-Eau, St Hubert*

*BRN: C07004703*

## **CAUTIONARY ANNOUCEMENT**

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The Board of Directors of Southern Cross Tourist Company Limited (“SCT”) wishes to inform its shareholders and the public at large that the publication of SCT’s abridged audited financial statements for the year ended 31<sup>st</sup> December 2021 will be delayed.

SCT is currently proceeding with a rights issue to raise fresh capital and restructuring its loans.

As a result of the above, SCT has decided to postpone the deadline for submission of its audited financial statements and abridged version for the year ended 31<sup>st</sup> December 2021 (“Financial Statements”), with the Stock Exchange of Mauritius Limited (the “SEM”).

The SEM has accordingly acceded to SCT’s request for an extension of the deadline to submit its Financial Statements by 31<sup>st</sup> July 2022.

Shareholders of the Company and the public in general are therefore advised to exercise caution when dealing in the shares of the Company and will be kept informed of further developments.

**By order of the Board**  
**Navitas Corporate Services Ltd**  
**Company Secretary**

28 March 2022

*This Cautionary Announcement is issued pursuant to the DEM Listing Rule 21, the Securities Act 2005 and the rules and regulations made thereunder.  
The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Cautionary Announcement.*