



National Investment Trust Ltd

COMMUNIQUÉ

Following the Communiqué issued on 30 September 2022, the National Investment Trust Ltd (NIT Ltd) wishes to inform its shareholders and the public at large that at the Annual Meeting of the Company held today, the reduction of the Company's stated capital from Rs 274,050,000 to Rs 27,405,000 has been approved.

Shareholders and the public at large are advised to rely solely on the communiqués issued by the Board of NIT Ltd in making any investment decisions and, to exercise caution in dealing with the shares of the Company on the Stock Exchange of Mauritius Ltd.

By Order of the Board

Executive Services Ltd

Per Christian Angseesing

Company Secretary

7 December 2022

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

The Board of Directors of NIT Ltd accepts full responsibility for the information contained in this Communiqué.