

The Art of Beautiful

NOTICE

UNAUDITED INTERIM (QUARTERLY) FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2019

Notice is hereby given that New Mauritius Hotels Limited has published its unaudited interim (quarterly) financial statements for the period ended 31 December 2019.

The said quarterly financial statements can be viewed on our website www.beachcomber.com and are available at our registered office, Beachcomber House, Botanical Garden Street, Curepipe.

By order of the Board

ENL Secretarial Services Limited Company Secretary

7 February 2020

This notice is issued pursuant to Listing Rule 12.20 and the Securities Act 2005.

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this notice.