

Communiqué

Further to the communiqué issued on 31 May 2018, the Board of Ascencia Limited (the 'Company'), is pleased to inform the shareholders of the Company and the public that 3,632,788 new Class A Ordinary shares have been issued to the non-voting preference shareholders of the Company.

The trading of the new Class A shares arising upon conversion will commence on the Stock Exchange of Mauritius Ltd on 02 July 2018, following which the total number of Class A ordinary shares in issue will be 482,019,385.

By Order of the Board 29 June 2018

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.

T + 230 414 0085 Einvestors@byascencia.com

Ascencia Limited, 5th Floor, Rogers House, 5. President John Kennedy Street, Port Louis, Mauritius