



## Communiqué

Further to its communiqué dated 21 June 2021, the board of directors of Ascencia Limited (the '**Company**') is pleased to inform the public that its shareholders and bondholders have approved, at the special meetings of shareholders and bondholders held on 28 July 2021, the following:

(i) the cancellation of the admission of its 487,314,989 Class A ordinary shares and 15,801,033 redeemable bonds (the 'Securities') on the Development & Enterprise Market ('DEM') of the Stock Exchange of Mauritius Ltd ('SEM'); and

(ii) the listing of the Securities on the Official List of the SEM.

The first day of trading of the Securities on the Official List of the SEM is scheduled for 16 August 2021.

The shareholders of the Company have also approved the revocation of the Company's previous constitution and adoption of a new constitution as well as the renaming of the Class A ordinary shares to 'Ordinary Shares' at the said special meeting of shareholders. The renaming of the Class A ordinary shares to 'Ordinary Shares' will take place on 16 August 2021.

**By Order of the Board**  
**Secretary**  
**28 July 2021**

*This Communiqué is issued pursuant to DEM Rule 21, the Securities Act 2005 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.*

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