

ASCENCIA LIMITED

NOTICE

Notice is hereby given that the unaudited abridged quarterly financial statements of **Ascencia Limited** (the 'Company') for the period ended 31 December 2021 have been approved by the Board on 09 February, 2022.

A copy of the said financial statements has been published and can also be viewed on the Company's website at https://www.ascenciamalls.com. Copies are available free of charge at the registered office of the Company at No.5, President John Kennedy Street, Port Louis.

Dated this 09 February 2022

By Order of the Board Sharon Ah Lin Company Secretary

This notice is given pursuant to Listing Rule 12.20. The Board of Directors of Ascencia Limited accepts full responsibility for the accuracy of the information contained in this notice.