



Communiqué

Further to its communiqué dated 07 July 2020, the board of directors of Ascencia Limited (the 'Company') wishes to inform its shareholders and the public that the Special Meeting of Shareholders of the Company to approve its Bond Programme shall be held on 16 September 2020. The notice of the said meeting will be published on the website of the Company.

By Order of the Board

Company Secretary
20 August 2020

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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