

COMMUNIQUE

Further to its communiqué issued on 29 March 2012, the Board of Ascencia Limited (the 'Company') wishes to inform its shareholders and the public in general that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd has approved the listing of 67,925 ordinary shares of the Company of no par value at an issue price of Rs 1,325 per share.

The said shares will be issued to Foresite Property Holding Ltd in consideration for the purchase of a plot of land situated at Phoenix.

By order of the Board

Tioumitra Maharahaje
Company Secretary

This 25 June 2012.

This communiqué is issued pursuant to DEM Rules 21 and 25

The board of directors of Ascencia Limited accepts full responsibility for the information contained in this Communiqué.