

MAURITIUS COSMETICS LIMITED

COMMUNIQUE

EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS

The Board of Directors (the “**Board**”) of Mauritius Cosmetics Limited (MCL) would like to apprise its shareholders and the general public that the finalization of the audit of the financial statements of the Company for the year ended 31 December 2019 has been delayed due to the COVID-19 lockdown.

Consequently, MCL will not be in a position to publish its abridged audited financial statements by 30 June 2020. The Company has obtained the formal approval of the Stock Exchange of Mauritius Ltd (“**SEM**”) to delay the publication of its abridged audited financial statements until 06 July 2020.

By order of the Board

St James Secretaries Limited
Secretary

This 01 July 2020

This Communiqué is issued pursuant to DEM Rule 21 and the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07001511