

To the attention of the shareholders of Innodis Ltd

The 48th Annual Meeting of the shareholders of Innodis Ltd ("the Company") will be held at Innodis Ltd, 3rd Floor, Innodis Building, Caudan, Port Louis, on Thursday 3rd December 2020 at 11:00 a.m.

The Annual Report for the financial year ended 30th June 2020 can be viewed on the Company's website - **www.innodisgroup.com**. Shareholders of the Company may also request a printed or soft copy of the report from our Company Secretary, Box Office Ltd, by sending an email on **admin@box-office.mu** or by addressing a letter to the latter at the following address:

Box Office
2nd Floor Palm Square,
90906 La Mivoie, Tamarin
Telephone : 483 4309
Email : admin@box-office.mu

Box Office Ltd
Company Secretary
This 26th October 2020.

This Communiqué is issued in accordance with Listing Rules 11.3 and Practice Direction (no. 5 of 2020) pursuant to Section 20A of the Companies Act 2001. The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.