

# SEMARIS

Property Development

## COMMUNIQUE

The Board of Directors of Semaris Ltd ('Semaris') wishes to inform the shareholders of the Company that due to the lockdown decided by the Government, the Annual Meeting of Semaris scheduled for Thursday 25 March 2021 will be cancelled and will be reconvened as soon as possible.

The shareholders will be kept informed of the new date in due course.

By order of the Board  
ENL Secretarial Services Limited  
Company Secretary

22 March 2021

*This Communiqué is issued pursuant to DEM 21 and the Securities Act 2005.*

*The Board of Directors of Semaris Ltd accepts full responsibility for the information contained in this Communiqué.*