



**C-CARE (MAURITIUS) LTD**

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## **CAUTIONARY ANNOUNCEMENT**

The Board of Directors (the "Board") of C-Care (Mauritius) Ltd ("C-Care/the Company") wishes to inform its shareholders and the public in general that subject to the approval of its shareholders, the Company intends to raise new capital of up to MUR 50M by way of private placement to Eligible Practicing Doctors and Eligible Senior Management of C-Care, representing a maximum issue of 500 Redeemable Preference Shares at an issue price of MUR 100,000 per Redeemable Preference Share, as determined by the Board of C-Care. Such scheme has been devised to finance innovation and expansion in C-Care in line with its current strategy and to allow doctors and senior management to participate in the performance of the Company, alongside the existing ordinary shareholders.

Shareholders of C-Care and investors are advised to exercise caution when dealing in the shares of C-Care. Further developments will be communicated in due course to all shareholders.

By Order of the Board

CIEL Corporate Services Ltd  
Company Secretary

9 June 2021

This Cautionary Announcement is issued pursuant to DEM Rule 21 and Section 87 of the Securities Act 2005. The Board of Directors of C-Care (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

**BRN: C07002054**