



National Investment Trust Ltd

COMMUNIQUÉ

Following the Communiqué issued on 6 December 2021, the National Investment Trust Ltd (NIT Ltd) wishes to inform its shareholders and the public at large that at the Annual Meeting of the Company held today, the multi-phased realization and distribution of the Company's saleable investments has been approved.

As the above transaction will be implemented through several steps, shareholders and the public at large are advised to rely solely on the communiqués issued by the Board of NIT Ltd in making any investment decisions and, to exercise caution in dealing with the shares of the Company on the Stock Exchange of Mauritius Ltd.

By Order of the Board
Executive Services Limited
Per Christian Angseesing ACIS
Company Secretary

29 December 2021

This Communiqué is issued pursuant to SEM Listing Rule 11.3 and the Securities Act 2005.

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