

SOUTHERN CROSS TOURIST COMPANY LIMITED

Royal Road, Riche-En-Eau, St Hubert

BRN: C07004703

CAUTIONARY ANNOUNCEMENT

The Board of Directors of Southern Cross Tourist Company Limited (“the Company”) wishes to inform its shareholders and the public in general that the Company has been granted a further extension up to 31st August 2022 for the publication of its audited financial statements and abridged version for the year ended 31st December 2021 from the Stock Exchange of Mauritius. This deferral has arisen due to some administrative delays in finalizing the above-mentioned financial statements.

By order of the Board
Navitas Corporate Services Ltd
Company Secretary

28th July 2022

This Communiqué is issued pursuant to the Securities Act 2005.

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