

LUX ISLAND RESORTS LTD

COMMUNIQUE

The Board of Directors of Lux Island Resorts Ltd wishes to inform its shareholders and the public in general that the Company has obtained the approval of the Stock Exchange of Mauritius Ltd for an extension of one month up to 30th October 2020 for the publication of its abridged audited financial statements for the year ended 30th June 2020.

The extension was requested due to the delay in the finalization and audit of the accounts as a result of the lockdown.

By Order of the Board

IBL Management Ltd
Secretary

This 17th September 2020

*This Communique is issued pursuant to Listing Rule 11.3.
The Board of Directors of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this Communique.*