

COMMUNIQUÉ

The Board of Directors of Medine Limited ("Medine") wishes to inform its shareholders and the public in general that the consolidation and finalisation of the audited financial statements as at 30 June 2020 have been delayed due to the Covid-19 pandemic.

Following an application made to the Stock Exchange of Mauritius Ltd ("the SEM"), Medine has obtained the formal approval of the SEM for an extension up to 31 October 2020 for the publication of its audited financial statements for the year ended 30 June 2020.

By Order of the Board

Patricia Goder
Company Secretary

22 September 2020

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005. The Board of Directors of Medine Limited accepts full responsibility for the accuracy of the information contained in this communiqué.