

Dacosbro

(Incorporated in the Republic of Mauritius)

(Registration number: 147595 C1/GBL)

ISIN: MU055N00007

SEM Share Code: DACO.N0000

Having its address at c/o Intercontinental Trust Ltd

Level 3, Alexander House

35 Cybercity, Ebene 72201, Mauritius

("Dacosbro" or the "Company")



EXTENSION OF DEADLINE TO RELEASE UNAUDITED FINANCIAL RESULTS

The Board of directors (the "**Board**") of Dacosbro would like to apprise its shareholders and the general public that owing to some unforeseen circumstances occasioned by the COVID-19 pandemic, the Company was unable to finalise and approve its abridged unaudited financial statements for the three months and nine months ended 30 November 2021 (the "**abridged unaudited financial statements**"). The Company will accordingly not be in a position to publish its abridged unaudited financial statements within the 45-days deadline of the quarter end.

The Company accordingly has obtained the formal approval of the Stock Exchange of Mauritius Ltd to delay the publication of its abridged unaudited financial statements by one week, i.e. at latest by Friday, 21 January 2022.

By order of the Board

14 January 2022

For further information please contact:

SEM authorised representative and sponsor



Tel: +230 402 0890

Company secretary



Intercontinental Trust Ltd

Tel: +230 403 0800

This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Dacosbro accepts full responsibility for the accuracy of the information contained in this communiqué.