

## COMMUNIQUE

The Board of Air Mauritius Limited wishes to inform its shareholders and the public at large that following the compulsory acquisition of the shares of the dissenting shareholders of Air Mauritius Limited in accordance with Rule 39 of the Takeover Rules by Airport Holdings Limited, Air Mauritius Limited will no longer meet the requirements of the Listing Rules for its listing on the official market.

The Board of Air Mauritius Limited has approved that it will not restore the percentage in public hands of Air Mauritius Limited to 25% pursuant to the Listing Rule 6.21.

The shareholders and the public at large are further informed that Air Mauritius Limited will be withdrawn from the Official Market as from market close on 31 March 2022.

The Board of Air Mauritius Limited also undertakes to release the outstanding financial statements of the Company including the audited accounts for the financial years ended 31 March 2020 and 31 March 2021 by 31 October 2022 under the Securities Act 2005.

By Order of the Board

30 March 2022

*This Communiqué is pursuant to Listing Rule 11.3 and the Securities Act 2005*

*The Board of Directors of Air Mauritius Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.*