

AIR MAURITIUS LIMITED
(Subject to Deed of Company Arrangement)

COMMUNIQUE

The Board of Directors of Air Mauritius Limited refers to the Communique issued on 22 April 2020 when the Company was placed under voluntary administration and which resulted in the suspension of dealings in its shares on the Stock Exchange of Mauritius (SEM).

The Company is currently finalising all administrative procedures with regards to its Board composition, including the filing of relevant documents to the SEM as per the requirements of the Listing Rules.

Additionally, the Company is currently undertaking a restructuring of its shareholding and is seeking the approvals of the regulatory authorities.

In this respect, the Company has made a request to the SEM in line with the provisions of the Listing Rules to maintain the suspension of dealings in its shares until the close of business on 22 October 2021 and the SEM has approved this request.

By Order of the Board

14 October 2021

This Communique 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 Communique.