

NOTICE OF APPOINTMENT OF ADMINISTRATORS AND FIRST MEETING OF CREDITORS

Air Mauritius Limited (Administrators Appointed) (“the Company”)

Pursuant to section 234 of the Insolvency Act 2009 notice is given that:

A. Sattar Hajee Abdoula, FCA and Arvindsingh K. Gokhool, FCCA were appointed Administrators of the Company on 22 April 2020.

A first meeting of creditors of the Company will be held as follows:

Date: Monday 4 May 2020
Time: 10: 00 am (Mauritius Time)
Venue: By audio/visual conference facilities

Creditors are required to contact the Administrators on access.mkmeeting@mu.gt.com no later than **Saturday 2 May 2020 at 10:00 am (Mauritius Time)** for access details and for registration procedures.

The purpose of the first creditors meeting is to decide whether to:

- i) Replace the Administrators; and
- ii) Appoint a creditors’ committee, and if so, to appoint its members.

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This Communique is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.