

**Resolutions passed at the First Creditors' Meeting of Air Mauritius Ltd
On Monday 04 May 2020 by audio conferencing service**

No replacement administrator was proposed at the meeting and the resolution for the replacement of the Administrators was not carried.

The creditors at the meeting have, by a majority of 96.77% in number representing 99.63% in value of those voting, voted that a creditors' committee should be appointed.

The administrators had, prior to the meeting, received 68 nominations of persons to serve on the creditors' committee.

No person having received a number of votes equal to or more than a majority in number representing 75% in value of those voting to be part of the creditors' committee, the administrators have decided in a spirit of fairness that all persons who had been nominated by individual creditors to form part of the creditors' committee will be included in the committee. The committee will be constituted as per the list below.

The results of the vote have been posted up at 21 00 local time on 4th May 2020 and the First Creditors' Meeting has come to an end.

Dated this 4th May 2020.

A. Sattar Hajee Abdoula, FCA
Administrator

Arvindsingh K. Gokhool, FCCA
Administrator

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

Abdool Sadat Esoof
Ahkang Jean France Gaetan
Air Mauritius Staff Association
Alexis Delamaire
Alisoa Rakoto
Anton Joiner
Ashwani Dua
Avanachelum Ramsamy
Bidianen Rakesh Koolwant
Bissessur Abhimanyu
Boff Marie Geraldine Annick
Bruno Fabien
Chen Xiaosu
Chen Zhe
Darrel Nallan
Deeneshsingh Laljee
Denis Gerard Ashley Jola
Desvaux Guy Alain Robert
Dev Erriah
Dinal Sooknah
Fan Yang
Goran Miorner
Hans Mandary
Hau Yu Kiow Leung Lam Hing
Isabelle Piron
Ivor Tan Yan
Jack Bizzlall
Jean Alain Douce
Jean Marc Leckning
Joao Filipe de Sousa Loureiro
Marques Mira
Jonathan Pavady
Judy Lee (Li Yanping)
Kevin Debette
Kim Tian Fook Chong Liet Siong

Krishna Dev Jadoo
Lam Kin Teng Dean
Laurent Wiscart
Louis Philippe Alexandre Marot
Lowtoo Manveer
Luan Jie
Miaoling Chen
Mithilesh Bheekharry
Mohammad D.outim
Monisha Ramluggun Suddul
Motala Osman
Mr Bruno Armansin
Natasha Appanah Mohabeer
Nawaz Ashok
Nicole U king IM
Nitin Chummun
Patrick Jean Henri Lile
Peeroo Imran
Pravesh R Moteea
Preetee Mussai
Qianni Xiong
Radhakrishna Sadien
Rakesh Mungur
Sebastien Dalais
Shen Jingyi
Simon Mcphee
Sivakumaren Mardemootoo
Sunil Moonesar Ramgobin
Tessa Chutturdharry
Tun Zeng

Varsha Soniassy Ramchurn
Vishwadev Sookun
Vishwalsingh Purahoo
Yahia Nazroo