

NOTICE

Condensed financial statements for the quarter ended 30 September 2013

The Board of P.O.L.I.C.Y. Limited wishes to inform its shareholders and the public in general that, the Company has published its condensed financial statements for the quarter ended 30 September 2013 in a newspaper edition of 12 November 2013 and that the same can be viewed on the Company's website (www.policylimited.mu).

By Order of the Board
Abax Corporate Administrators Ltd
Company Secretary

Dated 11 November 2013.

*"This communiqué is issued pursuant to Listing Rule 12.20 and the Securities Act 2005
The Board of Directors of P.O.L.I.C.Y. Limited accepts full responsibility for the accuracy of
the information contained in this communiqué"*