

ABRIDGED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

The Board of P.O.L.I.C.Y. Limited wishes to inform its shareholders and the public in general that the Company shall publish its abridged financial statements for the year ended 31 December 2019 in a newspaper edition of 11 March 2020 and that same can be viewed on the Company's website (www.policylimited.mu).

By Order of the Board
Ocorian Corporate Administrators Limited
Company Secretary

Dated 10 March 2020

"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".