

P.O.L.I.C.Y.

L I M I T E D

ANNUAL REPORT AND ANNUAL MEETING

The Board of Directors of P.O.L.I.C.Y. Limited is notifying its shareholders that its Annual Report for the year ended 31 December 2019 has been published on its website, www.policylimited.mu

Taking into consideration the prevailing lockdown measures imposed by the Government, following the spread of the virus Covid-19, the Annual Meeting of the Company scheduled to be held on 5 June 2020 at 10h00 at 6th Floor, Tower A, 1 CyberCity, Ebene has been postponed.

The shareholders will be duly informed of the date fixed for the Annual Meeting 2020 by way of written notice.

BY ORDER OF THE BOARD
OCORIAN CORPORATE ADMINISTRATORS LIMITED
COMPANY SECRETARY

Dated 22 May 2020

"This communiqué is issued pursuant to Listing Rule 11.3

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."