

ABRIDGED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30 JUNE 2021

The Board of P.O.L.I.C.Y. Limited wishes to inform its shareholders and the public in general that the Company will publish its condensed financial statements for the quarter ended 30 June 2021 in a newspaper edition of 12 August 2021 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 11 August 2021

"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".