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

NOTICE

ABRIDGED FINANCIAL STATEMENTS FOR THE QUARTER ENDED

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 September 2021 in a newspaper edition of 12 November 2021 and that same can be viewed on the Company's website (www.policylimited.mu).

By Order of the Board SILEO Corporate Services Ltd Company Secretary

Dated 10 November 2021

"This communique 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 communique".

www.policylimited.mu