

CONDENSED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 31 MARCH 2022

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 31 March 2022 on the Company's website (www.policylimited.mu).

By Order of the Board
SILEO Corporate Services Ltd
Company Secretary

Dated: 13 May 2022

"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".