

HAREL MALLAC & CO. LTD ('THE COMPANY')

COMMUNIQUE

The Board of Directors of Harel Mallac & Co. Ltd ("Harel Mallac") wishes to inform its shareholders and the public at large that following recent COVID-19 containment measures, there will be a delay in the publication of the abridged unaudited financial statements for the period ended 31 March 2021 by Harel Mallac. Harel Mallac has obtained formal approval from the Stock Exchange of Mauritius for the said abridged unaudited financial statements to be published by 30 June 2021.

By order of the Board
HM Secretaries Ltd.
Company Secretary

.....[date]

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Harel Mallac & Co. Ltd accepts full responsibility for the information contained in this Communiqué.