

NOTICE

ABRIDGED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021 AND

UNAUDITED INTERIM (QUARTERLY) FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2021

Notice is hereby given that Semaris Ltd has published its abridged audited financial statements for the year ended 30 June 2021 and its unaudited interim (quarterly) financial statements for the period ended 30 September 2021.

The said financial statements can be viewed on the investors' section of our website www.semaris.mu and is available at our registered office, Beachcomber House, Botanical Garden Street, Curepipe.

By order of the Board ENL Secretarial Services Limited Company Secretary

8 November 2021

This notice is issued pursuant to DEM Rule 17, 18 and the Securities Act 2005.

The Board of Directors of Semaris Ltd accepts full responsibility for the accuracy of the information contained in this notice.