



## COMMUNIQUE

The Board of Directors of Semaris Ltd (“Semaris”) wishes to inform its shareholders and the public at large that further to the COVID-19 pandemic and ensuing delays in finalizing the various components of audit across the Group, the publication of the abridged audited financial statements for the year ended 30 June 2021 by Semaris will be delayed.

The Company’s interim (quarterly) report for the period ending 30 September 2021 will also not be completed within statutory delay.

The SEM has accordingly acceded to Semaris’ request to submit its abridged audited financial statements for the year ended 30 June 2021 and interim (quarterly) report for the period ending 30 September 2021 by 30 November 2021.

By order of the Board  
ENL Secretarial Services Limited  
Company Secretary

**27 September 2021**

*This Communiqué is issued pursuant to DEM 21 and the Securities Act 2005.  
The Board of Directors of Semaris Ltd accepts full responsibility for the information contained in this Communiqué.*