

SEMARIS

Property Development

COMMUNIQUE

The Board of Directors of Semaris Ltd (“Semaris”) wishes to inform its shareholders and the public at large that following the consequences of the COVID-19 pandemic, the publication of Semaris’ abridged audited financial statements for the year ended 30 June 2020 and the unaudited interim financial statements for the quarter ending 30 September 2020 (“the Accounts”) will be further delayed.

The prevailing situation has resulted in delay by our main subsidiary in Morocco to report audited accounts and Semaris will thus not be able to meet the deadline for submission of its Accounts on 30 November 2020, as earlier agreed with the Stock Exchange of Mauritius Limited (the “SEM”).

The SEM has accordingly acceded to Semaris’ request for a further extension of the deadline to submit its Accounts by 31 December 2020.

By order of the Board
ENL Secretarial Services Limited
Company Secretary

20 November 2020

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.