



COMMUNIQUE

The Board of Directors of Semaris Ltd ('Semaris') wishes to inform the shareholders of the Company that due to the confinement measures decided by the Government, the Annual Meeting of Semaris scheduled for Friday 20 March 2020 has been cancelled and will be reconvened when possible.

The shareholders will be kept informed of the new date in due course.

By order of the Board
ENL Secretarial Services Limited
Company Secretary

20 March 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.