

NOTICE

UNAUDITED INTERIM (QUARTERLY) FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2019

Notice is hereby given that Semaris Ltd has published its unaudited interim (quarterly) financial statements for the period ended 31 December 2019.

The said quarterly financial statements can be viewed on our website www.semaris.mu and are available at our registered office, Beachcomber House, Botanical Garden Street, Curepipe.

By order of the Board

ENL Secretarial Services Limited Company Secretary

10 February 2020

This notice is issued pursuant to DEM Rule 17 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.