

MAURITIUS COSMETICS LIMITED

COMMUNIQUE

BONUS ISSUE

Further to the Communique issued on 24 February 2023, the shareholders of MAURITIUS COSMETICS LIMITED (“MCL” or “the Company”) and the public in general are hereby informed that the shareholders have, at the Special meeting of shareholders held on 07 April 2023, RESOLVED that any fractional shares raised up following the calculation of the Bonus Issue in the ratio of one (1) new ordinary share for every three (3) ordinary shares held, shall be kept as treasury shares in the books of the Company.

The payment for the fractional shares will be made to the shareholders at the prevailing closing market rate on the Development & Enterprise Market as at 05 May 2023, being the date of the direct crediting of the CDS accounts with the Bonus shares, as per the Calendar of events for the Bonus Issue, duly published on 24 February 2023.

By order of the Board

St James Secretaries Limited
Secretary

04 May 2023

This Cautionary Announcement is issued pursuant to DEM Rules 11 and 21 and the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07001511