

Cautionary Announcement

The board of directors of Ascencia Limited (the 'Company') wishes to inform its shareholders and the public in general that, on 27 August 2014, it has considered and is recommending for approval to its shareholders the split of each Class A and Class B share of the Company into 150 Class A and Class B shares respectively (the 'Share Split').

A Special Meeting of Shareholders will be convened on 30 September 2014 to approve the Share Split.

The Share Split is also subject to regulatory approval. Following the Share Split, the stated capital of the Company shall be made up of 213,500,550 Class A Shares and 157,262,250 Class B Shares.

Shareholders of the Company and the public at large are advised to exercise caution when dealing in the shares of the Company and will be kept informed of any further developments.

By order of the Board

Aruna Radhakeesoon Collendavelloo

Company Secretary

27 August 2014

This Communiqué is issued pursuant to DEM Rule 21 and Section 87(5) of The Securities Act 2005. The board of directors of Ascencia Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.



ASCENCIA

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a **Rogers** enterprise