

## **CORRIGENDUM**

### **MANDATORY CONVERSION OF PREFERENCE SHARES**

#### **Communiqué**

Further to the Further Admission Document dated 15 September 2015 and the Special Meeting of Shareholders of Ascencia Limited (the ‘Company’) held on 22 October 2015, the Board of the Company is pleased to inform the shareholders of the Company and the public at large that 4,213,602 non-voting preference shares of the Company will be mandatorily converted into Class A ordinary shares, at a conversion rate of 1: 0.862159027.

The conversion will take place on 29 June 2018. The trading of the non-voting preference shares will cease on 26 June 2018 at close of business and will resume on the Stock Exchange of Mauritius Ltd on 02 July 2018.

Non-voting preference shareholders whose names are registered in the share register of the Company at the close of business on 29 June 2018 will be issued with their Class A shares on 29 June 2018.

The trading of the Class A shares arising upon conversion will commence on the Stock Exchange of Mauritius Ltd on 02 July 2018.

Shareholders of Ascencia Limited and the public at large are advised to disregard the communiqués dated 30 May 2018 and published on 31 May 2018, 01 and 02 June 2018 and to consider the above amended communiqué instead.

By Order of the Board  
30 May 2018

*This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.*

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