

COMMUNIQUÉ

Notice is hereby given that the Board of Ascencia Limited (the 'Company') has, on 13 June 2014, approved the amalgamation of the Company with Kendra Saint Pierre Limited and Les Allées D'Helvetia Commercial Centre Limited. The effective date of the amalgamation shall be 01 July 2014 and the three companies shall continue as one company with Ascencia Limited being the amalgamated company.

By order of the Board

Aruna Radhakeesoon Collendavelloo

Company Secretary

13 June 2014

This Communiqué is issued pursuant to DEM Rule 11 and The Securities Act 2005. The Board of Ascencia Limited accepts full responsibility for the accuracy of the information contained in this communiqué.



ASCENCIA

Ascencia Limited, 5th Floor, Rogers House,
5, President John Kennedy Street, Port Louis, Mauritius

T: + 230 202 6666 - F: +230 208 3646 • E: contact@ascencia-propertyfund.com

a **Rogers** enterprise