

COMMUNIQUÉ

The Company wishes to inform its shareholders and the public at large that due to the COVID-19 pandemic, there have been some unforeseen delays in the preparation of its Audited Condensed Financial Statements for the year ended 30 June 2020 thereby, resulting in an inability to publish the said accounts within the prescribed deadline.

The Stock Exchange of Mauritius has approved the extension of the deadline until 31 October 2020 following a request from the Company.

The shareholders and the public at large are advised to rely solely on the communiqués issued by the Company in making any investment decisions and, to exercise caution in dealing with the shares of the Company on the Stock Exchange.

Executive Services Limited Per Christian Angseesing Secretary

16 September 2020

This Communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of NATIONAL INVESTMENT TRUST LTD accepts full responsibility for the accuracy of the above information.