



NOTICE

Audited Financial Statements for the Year ended 30 June 2022

Notice is hereby given that the Audited Accounts of the Company for the year ended 30 June 2022 have been approved by the Board on 30 September 2022.

A copy of the Audited Accounts can be viewed on the Company's website, www.nit.mu. Copies of the same are available to the public free of charge at the registered office of the Company at 8th floor, Newton Tower, Sir William Newton Street, Port Louis.

By Order of the Board

Executive Services Limited

Per Christian Angseesing

Company Secretary

30 September 2022

BRN: C10011104

This notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005. The Board of Directors of National Investment Trust Ltd accepts full responsibility for the accuracy of the information contained in this notice.