

*True by Nature*

Notice is hereby given that Constance Hotels Services Limited has obtained an extension to publish its abridged audited annual financial statements for year ended 31<sup>st</sup> December 2020 and its abridged unaudited financial statements for first quarter ended 31 March 2021 up to the 30<sup>th</sup> June 2021 to enable completion of the audit exercise.

By Order of the Board

La Gaieté Services Ltd  
*Secretaries*

30<sup>th</sup> April 2021

*This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.*

**BRN: C06004335**