

True by Nature

Notice is hereby given that Constance Hotels Services Limited has obtained an extension from the Stock Exchange of Mauritius Ltd to publish its abridged audited annual financial statements for year ended 31st December 2021 up to the 15th May 2022 to enable completion of the audit exercise.

By Order of the Board of Directors

ECS Secretaries Ltd

Secretary

30th March 2022

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