

Incorporated in the Republic of Mauritius
Registration number: 766
SEM share code: CIMO.I0000
ISIN: MU0048100002
("CIL" or "the Company")



RESULTS OF SPECIAL MEETING OF SHAREHOLDERS

Shareholders are referred to the announcement released by the Company on 3rd November 2022 relating to the issue of a Notice of Special Meeting of Shareholders of Compagnie Immobilière Limitée ("CIL"). Shareholders and the general public are hereby informed that the various Resolutions necessary to approve (1) the purchase of the entire issued share capital of Multi Channel Retail Limited (the "Transaction"); (2) the issue of new Ordinary Shares of CIL as settlement for the Transaction; and (3) the Split of the Ordinary Shares of CIL in the ratio of 50 Ordinary Shares for every 1 Ordinary Share held, have been passed by the requisite majority of Shareholders at the Special Meeting held on 25th November 2022.

By order of the Board
25th November 2022

For further information please contact:

Company Secretary

CURIMJEE
SINCE 1890

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This communiqué is issued pursuant to DEM Rule 21.1. The Board of Directors of CIL accepts full responsibility for the accuracy of the information contained in this communiqué.