

# LAVASTONE LTD COMMUNIQUÉ



The Board of Directors of Lavastone Ltd ('Lavastone') wishes to inform its shareholders that due to the confinement and curfew measures decided by the Government, the Annual Meeting of Lavastone scheduled for 15 March 2021 has been cancelled and will be reconvened when possible.

Shareholders will be kept informed of the new date in due course.

The Board of Lavastone extends its best wishes to its shareholders in these challenging times and urges all shareholders to follow the Government's directives and stay home to protect themselves and their fellow citizens.

***By order of the Board  
Cim Administrators Ltd  
Company Secretary***

10 March 2021

*This communique is issued pursuant to the Securities Act 2005 and the rules and regulations made thereunder and the DEM Rule 21.1.*

*The Board of Lavastone accepts full responsibility for the accuracy of the information contained in this Communique*

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