

# LAVASTONE LTD COMMUNIQUÉ



**LAVASTONE**  
PROPERTIES

Further to the Cautionary Announcement published on 27 November 2019 by Lavastone Ltd (“Lavastone” or the “Company”) regarding the implementation of a secured note programme, the Company is pleased to announce to the public, pursuant to rule 4(3) of the Securities (Preferential Offer) Rules 2017, that the shareholders of the Company have approved at a Special Meeting held on 10 July 2020 (a) the secured notes programme of an aggregate amount of up to MUR 1.5 billion and (b) the issuance of notes thereunder, by way of a private placement.

This Communiqué is not an invitation to the public to acquire, purchase or subscribe for the notes of the Company and is provided for information purposes only.

*By order of the Board*  
*Cim Administrators Ltd*  
*Company Secretary*  
10 July 2020

*This communiqué 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 Communiqué.*

**Lavastone Properties** - c/r Edith Cavell & Mère Barthélemy streets, Port Louis, Mauritius

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