

**DALE CAPITAL GROUP LIMITED**

(“**Dale Capital**” or the “**company**”)

(Incorporated by way of continuation in the British Virgin Islands)

(Registration number: B.V.I No: 1443428)

SEM Code: DCPL.N0000

ISIN: MU0227N00002



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**CHANGE IN REGISTERED AGENT AND REGISTERED OFFICE**

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The board of directors of Dale Capital (“**the Board**”) wishes to inform its shareholders and the general public of the change in the company’s Registered Agent in British Virgin Islands from Trident Trust Company (B.V.I.) Limited to Quijano & Associates (B.V.I.) Limited.

In addition, Dale Capital has also changed its Registered Office address from Trident Chambers, P.O. Box 146, Road Town, Tortola, Vg1110, Virgin Islands, British to Quijano Chambers, P.O. Box 3159, Road Town, Tortola, Virgin Islands, British.

Both of the above changes have been effective since 6 December 2018.

By order of the Board

10 December 2018

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**SEM authorised representative  
and sponsor**



**Company Secretary**



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This notice is issued pursuant to SEM Listing Rule 15.24 and the Mauritian Securities Act 2005. The board of directors of Dale Capital accepts full responsibility for the accuracy of the information contained in this announcement.