

DALE CAPITAL GROUP LIMITED

(“**Dale**” 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





EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS

The Board of directors (the “**Board**”) of Dale would like to apprise its shareholders and the general public that the consolidated financial statements of Dale for the year ended 28 February 2019 (“**consolidated financial statements**”) is currently under preparation and is not expected to be ready by 31 May 2019 and therefore, the Company expects the audit process to be completed by end of June 2019. The reason for the delay in the preparation of the consolidated financial statements is that the financial statements of the subsidiaries of Dale are currently being prepared and this process is likely not to be completed by 31 May 2019.

Consequently, Dale will not be in a position to publish its audited consolidated financial statements within 90 days of its balance sheet date. The Company has obtained the formal approval of the Stock Exchange of Mauritius Ltd (“**SEM**”) to delay the publication of its audited consolidated financial statements by one month, i.e. by latest 28 June 2019.

By order of the Board

SEM authorised representative and sponsor	Mauritian Company Secretary
	

24 May 2019

This announcement is issued pursuant to SEM Listing Rules 11.3 and 15.24 and the Mauritian Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.