



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
ZAR X share code: ZXDCG
ISIN: MU0227N00002

FURTHER EXTENSION OF DEADLINES TO RELEASE FINANCIAL RESULTS

Shareholders of the Company and the general public are referred to the announcement released by the Company on 27 May 2020, whereby the Board of Directors (the "**Board**") of Dale announced that the Company had obtained formal approval of the Stock Exchange of Mauritius Ltd ("**SEM**"), to extend the deadline for publishing its abridged audited consolidated financial statements for the year ended 29 February 2020 as well as its abridged unaudited consolidated financial statements for the quarter ended 31 May 2020 until Monday, 31 August 2020.

The Board would hereby like to further appraise its shareholders and the general public that the audit of Dale's consolidated financial statements for the year ended 29 February 2020 is still ongoing and the audit process is not expected to be completed by the above-mentioned deadline.

Consequently, and following an application made to the SEM, the Company has obtained formal approval from the SEM for a further extension of the deadline for publishing its abridged audited consolidated financial statements for the year ended 29 February 2020 as well as its abridged unaudited consolidated financial statements for the quarter ended 31 May 2020, until Wednesday, 30 September 2020.

Dale Capital has a primary listing on the Official Market of the SEM and a secondary listing on ZAR X.

By Order of the Board

26 August 2020

Appointed Advisor



**SEM Authorised Representative
and Sponsor**



Company Secretary
NWT Secretarial Services Ltd



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