



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 previous announcement released by the Company on 27 November 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, its abridged unaudited consolidated financial statements for the quarter ended 31 May 2020 and its abridged unaudited consolidated financial statements for the three months and six months ended 31 August 2020 (the "**Accounts**") until Friday, 15 January 2021.

The Board would hereby like to further apprise its shareholders and the general public that the audit process of Dale's consolidated financial statements for the year ended 29 February 2020 has not yet been completed due to further administrative delays and other deferrals in finalizing the audit of the financials of the subsidiary companies of Dale.

Furthermore, given that the Company's interim (quarterly) report for the period ended 30 November 2020 can only be finalised following completion of the audit process, the Company will also not be able to publish its abridged unaudited consolidated financial statements for the three months and nine months ended 30 November 2020 within the deadline of 15 January 2021.

Consequently, and following an application made to the SEM, the Company has obtained formal approval from the SEM for extension of the deadline for publishing its Accounts, as well as its abridged unaudited consolidated financial statements for the three months and nine months ended 30 November 2020 until Friday, 26 February 2021.

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

14 January 2021

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.