



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

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 audit of the consolidated financial statements of the Company for the year ended 30 June 2022 is still in progress.

It is expected that there will be additional delays in the audit process and hence, the Company will not be in a position to publish its abridged audited consolidated financial statements for the year ended 30 June 2022 (the "**abridged audited results**") within the 90-days deadline from its balance sheet date, i.e. by 28 September 2022.

Furthermore, given that the Company's unaudited consolidated financial statements for the quarter ending 30 September 2022 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 quarter ending 30 September 2022 (the "**abridged unaudited results**") within the 45 days-deadline from the quarter end, i.e. by 14 November 2022.

Consequently, and following an application made to the Stock Exchange of Mauritius Ltd ("**SEM**"), the Company has obtained formal approval from the SEM for publishing the abridged audited results and the abridged unaudited results by Wednesday, 30 November 2022.

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

28 September 2022

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.