



("Company")

Communiqué

1. The Board of Directors has taken note of some articles in the press recently to the effect that the Government intends to take control of Lottotech. The Board of Directors wishes to inform its shareholders that the Government has not communicated to it any such intention.
2. Lottotech further wishes to inform its shareholders that it has met with the Gambling Regulatory Authority ("GRA") to obtain clarifications regarding the measures announced in the 2015 Budget speech, and is awaiting for the clarifications.
3. The Board and Management of Lottotech continue to assess the impact of the budgetary measures and to put in place appropriate actions in order to sustain the performance and value of the Company.
4. The Board of Directors reminds the public that Lottotech was granted the licence to implement and operate the Mauritius National Lottery following a transparent public process by way of a Request For Proposal ("RFP"), issued by the Government of Mauritius through the State Investment Corporation Ltd ("SIC").
5. In June 2014 the Company was listed on the Stock Exchange of Mauritius Ltd in compliance with all applicable Listing Rules by way of an Offer for Sale, with 12,396 new investors.
6. Lottotech remains a responsible world class lottery operator, with international strategic technology partners and over 900 retailers.
7. The Board of Directors notes that unfounded rumours and uncertainties have impacted the Company's share price in recent months. The Board of Directors has been and is taking necessary steps to address these issues.
8. The Board of Directors advises its shareholders to exercise caution when dealing in the shares of the Company.

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 15 April 2015

This Communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Lottotech Ltd accepts full responsibility for the accuracy of the information contained in the Communiqué.

BRN: C08079313