

# Compagnie des Magasins Populaires Limitée

BRN. C07002265

## Cautionary Announcement

The Board of Directors (“the Board”) of Compagnie des Magasins Populaires Limitée (“CMPL”) wishes to inform its shareholders and the public in general that on 22 February 2016, it has, subject to the approval of the relevant authorities and of the shareholders resolved to proceed with a Rights Issue of MUR 141 Million to be offered to all shareholders of CMPL.

A special meeting of shareholders will be convened to approve the rights issue.

The shareholders and the investing public are advised to exercise caution when dealing in the shares of CMPL and will be kept informed of further developments in respect of this matter.

**By order of the Board**  
**HM SECRETARIES LTD**  
**Company Secretary**

22 February 2016

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*This Cautionary Announcement is issued pursuant to Listing Rule 11.3. The Board of Directors of Compagnie des Magasins Populaires Limitée accepts full responsibility for the accuracy of the information contained in this Cautionary Announcement.*