

LUX ISLAND RESORTS LTD

COMMUNIQUE

Pursuant to the Communiqué issued on 15th November 2014 , the Board of Directors of Lux Island Resorts Ltd (LIR) would like to remind the holders of LIR Convertible Bonds that they can exercise their conversion rights between 10th December 2014 and 24th December 2014. The conversion notice detailing the conversion procedure has been sent on 28th November 2014 to all Bondholders registered at close of business on 26th November 2014 and is also available at the registered office of the Company.

By order of the Board

LUX Hospitality Ltd
Secretary

8th December 2014

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.