



## STOCK EXCHANGE OF MAURITIUS

(Member of the World Federation of Exchanges)

### OFFICIAL NOTICE

Notice is hereby given that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (SEM) has given its approval to the listing of **up to 33,333,333 new ordinary shares** of **Sun Resorts Ltd** (SRL) at an issue price of MUR 36.00 per ordinary share on the **OFFICIAL LIST** of the SEM by way of a **Rights Issue** in the proportion of 0.355361 new ordinary share for every 1 share held by its shareholders registered at close of business on 18 December 2014, subject to the approval of shareholders of SRL being obtained at the special meeting to be held on 01 December 2014.

The date of admission of the above **new ordinary shares** has been scheduled for 23 February 2015.

The Listing Particulars of SRL is available on the website of the Stock Exchange of Mauritius Ltd ([www.stockexchangeofmauritius.com](http://www.stockexchangeofmauritius.com)) and at the registered office of SRL, situated at 5th Floor, Ebène Skies, Rue de l'Institut, Ebène.

This Notice is issued pursuant to Listing Rule 7.1.

21 October 2014