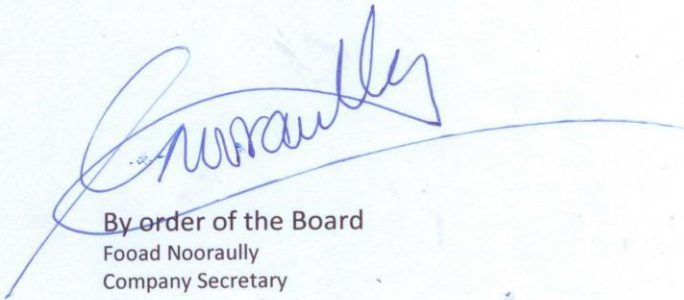




## COMMUNIQUE

The Air Mauritius Board of Directors met today, 28 October 2016 and terminated the contract of Mr Meghanathan Pillay, C.S.K.

Mr Indradev (Raja) Buton, Executive-Vice President, has been appointed Officer-in-charge and Accountable Manager of the Company by the Board of Directors with immediate effect until further notice.



By order of the Board  
Foad Nooraully  
Company Secretary

28 October 2016

*This communique is issued pursuant to Listing Rules 11.3. The Board of Directors of Air Mauritius Ltd accepts full responsibility for the accuracy of the information contained in this communique.*