

COMMUNIQUÉ

Terra Mauricia Ltd

18 Edith Cavell Street, PO Box 317
Port Louis, Mauritius

Terra Mauricia Ltd wishes to inform its shareholders and the investing public in general that the company has been granted a deferral of one month for the submission of its audited financial statements for the year ended December 31, 2014 to the relevant Authorities. The Directors expect that the annual audited financial statements will be submitted not later than April 30, 2015.

This deferral follows one of the measures prescribed in the Budget speech on March 23, 2015 relating to a one-off compensation from the Sugar Insurance Fund Board for crop 2014. This measure, once enacted, will be considered as a material 'adjusting event which pertains to the reporting period' for Terra Mauricia Ltd.

By order of the Board

Terra Services Ltd
Secretary

Dated at Port-Louis, this 26th day of March 2015.

This notice is issued pursuant to Listing Rule 12.14 and the Securities Act 2005.

The Board of Directors of Terra Mauricia Ltd accepts full responsibility for the accuracy of the information contained in this notice.