

# Bayport Management Ltd

Business Registration number: C08054787

## Communiqué

The Board of Directors of **Bayport Management Ltd** (the "Company") wishes to inform its shareholders and the public at large that it has received the approval from the relevant authorities for a change of its financial year end from 31 March to 31 December.

The next financial year end shall be 31 December 2014 and the next published audited financial statements shall be for the period ended 31 December 2014.

By order of the Board  
**DTOS Ltd**  
Company Secretary

The logo for Bayport Management Ltd features the word "BAYPORT" in a bold, black, sans-serif font. Above the letter "Y" is a stylized icon consisting of a semi-circle with a small circle inside it, resembling a port or a stylized 'B'. Below "BAYPORT" is the text "MANAGEMENT LTD" in a smaller, black, sans-serif font.

**BAYPORT**  
MANAGEMENT LTD

This notice is given pursuant to listing rule 11.33 of the Stock Exchange of Mauritius and the Securities Act 2005.

The Board of Directors of Bayport Management Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.

7<sup>th</sup> August 2014