

# Bayport Management Ltd

Business Registration Number: C08054787 c/o DTOS Ltd

10<sup>th</sup> Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Republic of Mauritius

## Communiqué

The Board of directors of Bayport Management Ltd (the “Company”) would like to inform its shareholders and the public at large that the Company is considering the early adoption of IFRS 9 for its financial year ending 31 December 2016. As a result of the work involved with the assessment of the early adoption of IFRS 9, there will be unavoidable delays in the finalisation of certain subsidiary audits for the year ended 31 December 2016. The Company will therefore not be in a position to publish its audited consolidated financial statements for the year ended 31 December 2016 by 31 March 2017 in accordance with Section 88(3) of the Securities Act 2005.

Consequently, the Company has obtained the formal approval of the relevant regulatory authorities for an extension for the publication of its audited consolidated financial statements for the year ended 31 December 2016 by three months from 31 March 2017 to 30 June 2017.

By order of the Board  
Bayport Management Ltd  
Date: 28 March 2017

**BAYPORT**  
MANAGEMENT LTD

*The Board of Directors of Bayport Management Ltd accepts full responsibility for the accuracy of the information contained in this communiqué, issued pursuant to Listing Rule 11.3.*

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