

Bayport Management Ltd

Notice of Abridged Audited Financial Statements for the twelve months ended 31 December 2016

The Board of Directors of **Bayport Management Ltd** (the "Company") wishes to inform its Shareholders that the abridged audited financial statements for the twelve months ended 31st December 2016 have been approved by the Board on the 28th June 2017.

A copy of the abridged audited financial statements of the Company has been published and can also be viewed from the website of the Company (www.bayportfinance.com).

Copies of the audited financial statements of the Company are available to the public free of charge at the physical office of the Company at 3rd Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius.

This notice is for information purposes only and is not an invitation to the public to subscribe for shares of the Company.

By order of the Board

DTOS Ltd

Company Secretary

This notice is given pursuant to Listing Rule 12.14 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 notice.

28th June 2017