

## CONSTANCE LA GAIETE COMPANY LIMITED

### Communiqué

Notice is hereby given that Constance La Gaieté Company Ltd has obtained an extension to publish its abridged audited annual financial statements for year ended 31<sup>st</sup> December 2020 and its abridged unaudited financial statements for first quarter ended 31 March 2021 up to the 30<sup>th</sup> June 2021 to enable completion of the audit exercise.

By order of the Board of Directors  
La Gaieté Services Ltd  
Secretary

30<sup>th</sup> April 2021

*This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.*

BRN: C06000032