

**CONSTANCE LA GAIETE COMPANY LIMITED**

**Communiqué**

Notice is hereby given that Constance La Gaieté Company Ltd has obtained a further 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<sup>st</sup> March 2021 up to the 15<sup>th</sup> August 2021 to enable completion of the audit exercise due to a recent change in external auditors.

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

30<sup>th</sup> June 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: C0600032