

Communiqué

Terra Mauricia Ltd

18 Edith Cavell Street, PO Box 317
Port Louis, Mauritius

Further to the Cautionary Announcement issued on 28 October 2013 concerning an agreement to acquire ordinary shares of United Investments Limited, the Board of Directors of Terra Mauricia Ltd hereby informs its shareholders and the public at large that the proposed transaction has been successfully completed.

By order of the Board

Terra Services Ltd
Secretary

Dated at Port-Louis, this 5th day of February 2014.

This communiqué is issued pursuant to Listing Rule 11.3.
The Board of Directors of Terra Mauricia Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.