

Communiqué

Terra Mauricia Ltd

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

The Board of Directors of Terra Mauricia Ltd ("Terra") is pleased to announce the appointment of Mr Daniel Nairac as Non-Executive Chairperson of the Company as from 29th June 2012. This appointment was made following the retirement of Mr J. Hugues Maigrot, who did not seek his reappointment as Director of the Company under Section 138 (6) of the Companies Act 2001 at the Annual Meeting of the company held on 27th June 2012. Mr Daniel Nairac was elected as Director of the Company at the same Annual Meeting held on 27th June 2012.

Dated at Port-Louis, this 29th day of June 2012.

By order of the Board
Terra Services Ltd
Secretary

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.