

THE COMPANIES ACT 2001

**PRACTICE DIRECTION (NO. 1 OF 2009) PURSUANT
TO SECTION 12(8) OF THE COMPANIES ACT 2001**

Sending of Annual Report

This Practice Direction is issued pursuant to Section 12(8) of the Companies Act 2001.

Companies are reminded that, in accordance with Section 219 of the Companies Act 2001, a hard copy of the annual report must be sent to shareholders not less than 14 days before the date of the annual meeting.

In case the board chooses to send a soft copy of its annual report on CD to the shareholders, the following procedures should be strictly complied with:—

1. The company should initially write to every shareholder expressing its intention to send a soft copy of its annual report.
2. The shareholder should indicate his/its choice for a hard or a soft copy of the annual report.
3. In case the shareholder signifies his/its preference for a soft copy, he/it must further indicate if he/it requires :
 - (i) a 8cm or 12 cm CD; and
 - (ii) an IBM or Apple compatible CD

Dated this 14th September 2009.

Registrar of Companies,
One Cathedral Square Building,
Jules Koenig Street, Port Louis.