HomeChoice International PLC (Incorporated in the Republic of Mauritius) (Registration number C171926) Share code: HIL ISIN: MT0000850108 ("the Company")

## **DELIVERY OF THE INTEGRATED ANNUAL REPORT**

The Company advises shareholders that the postal delivery of the 2019 integrated annual report has been impacted by the COVID-19 pandemic. The integrated annual report is, however, available for inspection at HomeChoice Mauritius, Level 2, Maurice Publicité, Ogilvy & Mather House, Inova Riche Terre Business Park, Riche Terre, Mauritius during business hours and is also available on the Company's website: https://www.homechoiceinternational.com/shareholder-circulars/.

For the purposes of approving the integrated annual report at the annual general meeting to be held on 29 June 2020, shareholders are requested to waive physical delivery of the integrated annual report by completing the consent to waiver form on our website at

https://www.homechoiceinternational.com/shareholder-circulars/. Shareholders may also email <a href="mailto:governance@homechoiceinternational.com">governance@homechoiceinternational.com</a> to request an electronic copy of the integrated annual report.

Republic of Mauritius

15 June 2020

**Sponsor** 

RAND MERCHANT BANK (A division of FirstRand Bank Limited)