



GO LIFE INTERNATIONAL LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: 098177 C1/GBL)

Primary Listing SEM share code: GOLI.N0000

Secondary Listing JSE share code: GLI ISIN: MU0330N00004

("the Company" or "Go Life")

EXTENSION OF DEADLINE TO RELEASE AUDITED FINANCIAL RESULTS AND CHANGES TO THE BOARD

UPDATE ON FINANCIAL INFORMATION

The Board of Directors refers to the announcement dated 4 May 2021 regarding the update on the Company's financial information. The Board would like to apprise its shareholders and the general public that the consolidated audited financial statements for the year ended 29 February 2020 are still under audit and the delay has been caused due a change in the team handling the accounting function within the Company. To that effect, the same is expected to be completed and published by 30 June 2021.

Furthermore, the Company will not be in a position to publish its abridged consolidated audited financial statements for the year ended 28 February 2021 within 90 days of its year end. The Company is only expected to publish its abridged consolidated audited financial statements for the year ended 28 February 2021 by 30 September 2021.

The Company is expected to publish its abridged unaudited consolidated financial statements for the quarters ended 31 May 2020, 31 August 2020 and 30 November 2020 by 30 June 2021 and that of quarter ended 31 May 2021 by 30 September 2021.

The Company has obtained the formal approval of the Stock Exchange of Mauritius Ltd (the "SEM") to delay the publication of its abridged consolidated audited financial statements as well as the quarterly abridged unaudited consolidated financial statements as stated above.

CHANGES TO THE BOARD

The Board has appointed Mr Zaid Peerun as additional director with effect from 30 April 2021.

By Order of the Board

4 June 2021

JSE Sponsor:

AcaciaCap Advisors Proprietary Limited

Company Secretary:

Apex Fund and Corporate Services (Mauritius) Ltd

Go Life has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of Go Life accepts full responsibility for the accuracy of the information contained in this announcement.