

JCI Limited (“the Company” or “JCI”)

COMMUNICATION TO SHAREHOLDERS ON THE 2017 AND 2018 AUDIT, AGM AND LIQUIDATION

22 August 2018

The Directors are pleased to advise that KPMG have agreed to proceed with the JCI audit. KPMG will do the audit for both the 2017 and 2018 financial years simultaneously. KPMG have indicated that the audit will be completed in September, with the result that the AGM is likely to be held in October 2018.

Shareholders will be advised when a date has been determined for the Annual General Meeting.

Once the audit has been completed and the Annual Financial Statements finalised, the directors will be in a position to proceed with the voluntary winding up of the Company which will commence once the AGM has been held and the necessary resolutions have been passed.

Further updates will be provided to Shareholders via the JCI website.