



NOTICE TO SHAREHOLDERS

DELAY IN PUBLICATION OF AUDITED FINANCIAL STATEMENTS

Pursuant to Sections 65 (1) and 67 (1) (c) of the Securities Act 2012 (the “Act”), CinemaOne Limited (the “Company”) wishes to advise its shareholders that the Company’s Audited Financial Statements for the year ended 30th September, 2018 will be filed and published on or before 15th January 2019.

This delay is due to the revision of the audit process from International Financial Reporting Standard (IFRS) for Small and Medium-sized Entities to the full IFRS.

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