



**SHUMBA**  
E N E R G Y  
Powering the Future

Shumba Energy Ltd  
IFS Court  
Bank Street  
TwentyEight CyberCity  
Ebene 72201  
Republic of Mauritius

(A public company registered in the Republic of Mauritius - Company No. 111905 C1/GBL)

**APPROVAL FOR THE CANCELLATION OF ADMISSION OF SHUMBA ENERGY LTD  
FROM THE DEVELOPMENT & ENTERPRISE MARKET**

Further to the communique issued on 31 July 2017, the Board of Directors of Shumba Energy Ltd (“Shumba Energy” or the “Company”) is pleased to announce that the Listing Executive Committee of the Stock Exchange of Mauritius has approved the cancellation of the admission of Shumba Energy from the Development & Enterprise Market, pursuant to DEM Rule 37.1, as from market close on 28 August 2017.

By order of the Board

**International Financial Services Limited  
Company Secretary**

22 August 2017

*This Communiqué is issued pursuant to Section 87 of the Securities Act 2005, Rule 5 of the Securities (Disclosure Obligation of Reporting Issuers) Rules 2007 and DEM Rule 21.*

*The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Communiqué.*