

Gamma

(the “Company”)

Communiqué

Gamma-Civic Ltd wishes to inform its shareholders, investors and the public in general that following the communiqués issued by the Company relating to the acquisition by it of the 51% direct and indirect stake of Holcim (Outre-Mer) SAS in Holcim (Mauritius) Ltd, now renamed Kolos Cement Ltd (“Kolos Cement”), all the Conditions Precedent as stated in the Share Purchase Agreement signed on 3 August 2015 have been fulfilled, namely approval of the Prime Minister under the Non-citizens (Property Restriction) Act, the Competition Commission of Mauritius and the Company’s shareholders.

Gamma-Civic Ltd is pleased to announce that the effective acquisition has been completed on 17 December 2015, and that the Company is now the sole direct and indirect shareholder of Kolos Cement.

The Board of Directors of Gamma-Civic Ltd wishes to reiterate that the new Board of Directors of Kolos Cement and its Management will remain committed to maintain Kolos Cement as a key player in the market, focusing on the highest level of service as well as the supply of quality and innovative cement products.

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

17 December 2015

*This communiqué is issued pursuant to the SEM Listing Rule 11.3.
The Board of Directors of Gamma-Civic Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*