



The Medical and Surgical Centre Limited

NOTICE

AUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

The Board of Directors of The Medical and Surgical Centre Limited (the "Company") wishes to inform its shareholders and the public in general that the Audited Condensed Consolidated Financial Statements of the Company and its Subsidiary for the year ended 30 June 2018 have been approved on 19 September 2018.

The Audited Condensed Consolidated Financial Statements of the Company and its Subsidiary will be published in the press on 20 September 2018 and copies of same are available to the public free of charge at the registered office of the Company at Georges Guibert Street, Floréal.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

19 September 2018

This Notice is given pursuant to DEM Rule 18.4 and the Securities Act 2005. The Board of Directors of The Medical and Surgical Centre Limited accepts full responsibility for the accuracy of the information contained in this Notice.

BRN: C07002054