

# CINEMAONE

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## 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 25<sup>th</sup> 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.

Mrs. Ingrid E. Jahra  
Company Secretary  
CinemaOne Limited  
189 Tragarete Road  
Port of Spain

18<sup>th</sup> January, 2019