



ANNOUNCEMENT

For immediate release

Wednesday, 18th April 2018

BOOK CLOSING DATE FOR 2018 ANNUAL GENERAL MEETING

Pursuant to Section 3.2 of the Listing Rules of the Maldives Stock Exchange, Ooredoo Maldives Plc. (the "Company") is pleased to announce that persons (including legal entities) registered as shareholders of the Company as of 20:00 hrs on Thursday, 26th April 2018 are eligible to attend the 2018 Annual General Meeting ("AGM") of the Company, in person or by proxy, and to participate and vote in person or by proxy.

The Notice and Agenda of the 2018 AGM will be published on our website by no later than Saturday, 21st April 2018, along with the date, time, venue, agenda items and general information on voting.

END

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