

The Board of Directors of ENL Limited ('ENL') wishes to inform the shareholders of the Company that due to the lockdown decided by the Government, the Annual Meeting of ENL scheduled for Wednesday 10 March 2021 has been cancelled and will be reconvened when possible.

The shareholders will be kept informed of the new date in due course.

By order of the Board

ENL Secretarial Services Limited

Company Secretary

10 March 2021

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of ENL Limited accepts full responsibility for the information contained in this Communiqué.