COMMUNIQUE

Following the highly successful implementation of the asset light strategy coupled with the consistent excellent results of Lux Island Resorts Ltd, the Board is delighted to announce the extension of the employment contract of the Chief Executive Officer, Mr Paul T. Jones, C.M.G until the 30th June 2019.

The Board is confident that, under the leadership of Mr Jones, the Company will maintain its growth trajectory and the LUX* Brand will continue to strengthen.

By Order of the Board

LUX Hospitality Company Secretary

28th June 2016

This Communique is issued pursuant to Listing Rule 11.3

The Board of Directors of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this Communique.