
APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

The board of directors ("**Board**") of the Company wishes to inform the shareholders of Warwyck and the general public that Mrs. Toshika Devi Bobeechurn has been appointed as Acting Chief Executive Officer and Director on the Board of the Company effective from 28 July 2025.

Mrs. Bobeechurn brings over 13 years of diverse experience in fund operations, investment administration, financial services, and legal functions within the Mauritian context. Since joining the Company in 2016, she has consistently assumed roles of increasing responsibility within the investment fund space. Her appointment is expected to contribute a strategic impetus to the Company's growth.

The Board wishes to extend its warm congratulations to Mrs. Bobeechurn on her appointment as Acting Chief Executive Officer and Director and wishes her all the very best in her future role.

By order of the Board

Perigeum Capital Ltd
SEM authorised representative and sponsor



30 July 2025

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.23. The Board accepts full responsibility for the accuracy of the information in this announcement.