

The Board of Directors (the 'Board') of Emtel Limited ('Emtel') wishes to inform its shareholders and the public in general, that Mr. Marcelo Aleman has been appointed as Chief Executive Officer of Emtel Limited, effective March 2026 following Kresh Goomany's decision earlier in the year to retire in line with his personal plans.

Mr. Marcelo Aleman is a global executive with a rich leadership experience in the telecoms, technology, digital, and fintech ecosystems. He has successfully launched and managed businesses across Latin America, the Caribbean, and Africa, and is recognised for his strategic agility and influence, as well as his operational excellence.

Mr. Marcelo Aleman also brings with him expertise about building people-centred, high-performing organisations that deliver sustainable results.

The Board places on record its highest appreciation of Mr. Kresh Goomany's leadership and invaluable contribution to Emtel's growth and success over the years; a tenure marked by innovation, resilience, and a relentless drive to position Emtel as a leading technology company in Mauritius. The Board is glad to share that Mr. Kresh Goomany will remain on the Board of Emtel.

The Board is confident that Mr. Aleman's extensive experience, strategic mindset and leadership will further strengthen Emtel's long-standing commitment to an innovation-led and customer-centric philosophy, shaping forward-thinking products and transformative projects that create lasting value for all of its stakeholders.

The executive team of Emtel remains fully aligned and committed to ensuring a smooth transition.

The Board congratulates Mr. Marcelo Aleman on his appointment as Chief Executive Officer of Emtel and wishes him the best in his future role.

By order of the Board
Currimjee Secretaries Limited
Company Secretary

8th October 2025

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

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

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