



The Stock Exchange of Mauritius Ltd

Communiqué

Notice is hereby given that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (SEM) has approved the block listing of **up to 250,000 new ordinary Shares** of **Elite Meat Processors Ltd** on the **OFFICIAL MARKET** of the SEM to be issued in connection with a Directors' Share Remuneration Scheme.

Dealings in the shares of Elite Meat Processors Ltd may be made through any one of the Investment Dealers listed on the following link:

<https://www.stockexchangeofmauritius.com/about-us/licensed-members>

The Information Note relating to the Share Option Scheme of Elite Meat Processors Ltd is available on the website of the SEM (www.stockexchangeofmauritius.com) and at the Rogers Capital Corporate Services Limited, 5, President John Kennedy Street, Port Louis, Mauritius.

02 June 2026