



STEVENHILLS

STEVENHILLS LTD

COMMUNIQUÉ

In accordance with Rule 11.33 of the Listing Rules, the Board of Directors of Stevenhills Ltd (the “Company”) wishes to inform its shareholders and the public at large that, on 19 June 2026, it approved the appointment of Moore Mauritius as external auditors of the Company to fill a casual vacancy in the office of auditor until the conclusion of the Company’s next Annual Meeting.

BY ORDER OF THE BOARD

EXECUTIVE SERVICES LTD

Company Secretary

This 7 July 2026

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

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MSECB

