

**Elite Meat Processors Limited**

(Incorporated in the Republic of Mauritius)  
(Company registration number: 210279 GBC)  
SEM code: ELIT.N0000  
ISIN: MU0780N00000

c/o Rogers Capital Corporate Services Limited,  
Rogers Capital House, Level 3,  
5, President John Kennedy Street, Port Louis, Mauritius  
("Elite Meat" or "the Company")



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**APPROVAL OF THE STOCK EXCHANGE OF MAURITIUS LTD FOR  
THE ISSUE AND LISTING OF ADDITIONAL ORDINARY SHARES**

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The Board of Directors of Elite Meat (the "**Board**") is pleased to announce that following an application made by the Company, the Listing Executive Committee of the Stock Exchange of Mauritius Ltd ("**SEM**") has approved, on 19 June 2026, the issue and listing of an additional 2,500,000 new ordinary shares to be issued through subsequent private placement(s).

The capital raise will primarily support Paniel Meat Processing Ltd's (the wholly owned subsidiary of Elite Meat) continued expansion and operational improvements. Funds will be allocated towards enhancing production capacity, including the acquisition of additional processing facilities and expanding its existing poultry and beef operations. The capital will also be used to strengthen the company's supply chain and support its retail and distribution network growth to meet increasing demand.

As required by the Listing Rules of the SEM, the updated Listing Particulars of the Company will be made available for inspection for at least 14 days, during normal office hours (from 9 a.m. to 5 p.m. Mauritian time) at the registered office of the Company which is situated at c/o Rogers Capital Corporate Services Limited, Rogers Capital House, Level 3, 5, President John Kennedy Street, Port-Louis, Mauritius.

This announcement is not an invitation to the public to subscribe for ordinary shares in the Company and is provided for information purposes only.

23 June 2026

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*This notice is issued pursuant to SEM Listing Rule 11.3. The Board accepts full responsibility for the accuracy of the information contained in this communiqué.*

For further information please contact:

**SEM Authorised Representative and Sponsor**

**Company Secretary**



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