

CONSTANCE La Gaieté Company Limited

COMMUNIQUÉ

The Board of Directors of Constance La Gaieté Company Limited wishes to inform its shareholders and the public in general that Mr George John Dumbell retired from his offices as Director and Chairman of the Board of the Company with effect from 11 August 2026.

The Board places on record its deep appreciation for Mr Dumbell's exceptional leadership and immense contribution to the strategic direction and development of the Company throughout his tenure. The Board wishes him a happy and well-deserved retirement.

At a meeting held on 11 August 2026, following Mr Dumbell's retirement, the Board appointed Mr Jérôme de Chasteauneuf as an Independent Director and subsequently as Chairman of the Board, both with effect from the same date.

Mr Jérôme de Chasteauneuf is a seasoned professional bringing extensive expertise in fields of corporate finance, strategic planning, governance, risk management and compliance.

The Board is confident that Mr de Chasteauneuf's leadership, strategic insight and extensive experience will contribute significantly to the continued success and growth of the Company.

**By Order of the Board
La Gaieté Services Limited**

Secretaries

11 August 2026

This communiqué is issued pursuant to Rules 11 and 21.1 of the DEM Rules.
The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the information contained in this communiqué.

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