



The Board of Directors of Novare Africa Fund PCC ("the Company") is pleased to announce that the life of Novare Africa Property Fund II, a cell in the Company ("the Cell") has been extended to 30th June 2027 following the approval received from its shareholders.

By order of the Board

25th August 2026

"This communiqué is issued pursuant to Listing Rule 11.3 of the Stock Exchange of Mauritius and Securities Act 2005.

The Board of Directors of Novare Africa Fund PCC accepts full responsibility for the accuracy of the information contained in this communiqué."