

Communiqué

The Board of Vivo Energy Mauritius Limited ("the Company") herewith announces, subject to completion of formalities, the appointment of Mr. Matthias de Larminat as the Managing Director of Vivo Energy Mauritius Limited with effect from 1st of April 2019. Mr. Matthias de Larminat succeeds the present Managing Director, Mr. Kiran Juwaheer who will take new responsibilities at regional level within the Group.

Mr. De Larminat, aged 40, has an MBA from the ESSEC Business School, a post-graduate staff officer diploma from the French War College, and a Master's degree in Defence Economics from Saint Cyr Military Academy.

Mr. De Larminat has joined the Vivo Energy Group from CMA CGM, the leading container transportation and shipping company, where he has held a number of roles, initially as the General Manager in Gabon, then as Deputy General Manager for Vietnam & Cambodia and as the Head of Real Estate and most recently as Middle East Regional Director.

The Board welcomes Mr. De Larminat as Managing Director of Vivo Energy Mauritius Limited.

The Board thanks Mr. Kiran Juwaheer for his invaluable contribution as Managing Director over the past years.

By order of the Board

Executive Services Limited
Company Secretary

19 February 2019

This communiqué is issued pursuant to Listing Rule 11.3 and Section 5 of The Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Vivo Energy Mauritius Limited accepts full responsibility for the accuracy of the information contained in this communiqué.