

## **Communiqué to Shareholders**

The Board of Directors of SBM Holdings Ltd (“SBMH”) wishes to inform its Shareholders that the Annual Report 2020 has been approved by the SBMH Board and is accessible in the Investor Relations section on the Group’s website [www.sbmgroup.mu](http://www.sbmgroup.mu).

In light of the prevailing conditions linked to the COVID-19 pandemic, the date and venue of the next Annual Meeting of the Shareholders of SBMH will be communicated at a later stage. A hard copy of the Annual Report 2020 will be then provided to the Shareholders.

By Order of the Board

**04 June 2021**

*This Communiqué is issued pursuant to Listing Rule 11.3.*

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