

Infrastructure Commodities (Mauritius) Limited

Registration number: 151770

Incorporated under the laws of Mauritius

Having its registered address at 7th Floor, Tower I, NeXTeracom

Cybercity, Ebene

(“ICML” or “the Company”)



Infrastructure Commodities (Mauritius)

COMMUNIQUE

CHANGES TO THE BOARD

Resignation of Sir Bernard Zissman

It is with deep regret that we announce the resignation of Sir Bernard Zissman as Director of the Company with effect from 22 July 2021. Unfortunately, Sir Bernard has been through serious health issues and is in his eighty-seventh year. The combination has made it necessary that he resigns as of now though he wishes both the Company and the Board every success in future.

The Board thanks Sir Bernard Zissman for his valued contribution to the company during his tenure as director.

By order of the Board



Company Secretary

SAFYR UTILIS FUND SERVICES LTD

+230 403 4250

SEM Listing Sponsor

SAFYR CAPITAL PARTNERS LTD

+230 489 3789

27th July 2021

This Communique is issued pursuant to Listing Rule 11.3 and the Board of Directors of ICML accepts full responsibility for the information contained therein.