

EVACO LTD

COMMUNIQUÉ

The Board of Directors of **Evaco Ltd** (the “Company”) wishes to inform its shareholder and the public in general that the Company has applied to the Stock Exchange of Mauritius (“SEM”) for an extension to publish its abridged audited financial statements for the year ended 20 June 2021 and its unaudited abridged quarterly financial statements for the period ended 30 September 2021.

The SEM has granted the extension, and the Board shall publish both financial statements by 31 December 2021. The extension was necessary due to the delay of the audit process resulting from the context of the Covid 19 pandemic.

By order of the Board
Stantons Ltd
Secretary

Dated this 28 September 2021

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

The Board of Directors of Evaco Ltd accepts full responsibility for the accuracy of the above information contained in this communiqué.

BRN: C06040742

<https://www.evacogroup.com/>