

COMMUNIQUE
FILING OF ACCOUNTS

The Board of Directors (the “Board”) of Harwood Investments (the “Company”), a public company bearing company registration number: 140710 C1/GBL and having its registered address at C/o Toukan Corporate Services Limited, King George VI Avenue, Floréal, Mauritius, wishes to inform its stakeholders and the public in general that the Audited Accounts of the Company for the year ended 31 December 2021, has not been published by the prescribed deadline, being 31 March 2022, due to delays encountered by the Board in finalising said accounts. The Board is continuing to do its best and confirm that it is cooperating fully to publish the above-mentioned accounts by 15 April 2022, as approved formally by the Stock Exchange of Mauritius (SEM).

The Company would like to thank all of its stakeholders for their continued support during these times of unprecedented crisis.

By order of the Board
Toukan Corporate Services Limited
Company Secretary

30 March 2022

This notice is issued pursuant to SEM Listing Rules 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.