

IPRO GROWTH FUND LTD

The Board of Directors of IPRO GROWTH FUND LTD ("IGF" or the "Company") wishes to inform the shareholders of the Company and the public in general that the Annual Report 2021 has been amended, such that the qualifications of Ms. Haadjra MOTALA, Independent Non-Executive Director, be restated as "has completed the Professional Level of the ACCA examinations" instead of "Fellow of the Association of Chartered Certified Accountants". Ms. Motala has submitted her resignation as Director, which has been accepted by the Board of IGF.

By Order of the Board.



Company Secretary

25 April 2022

The Board of Directors of IPRO Growth Fund Limited accepts full responsibility for the accuracy of the information contained in this announcement