



Consolidated Audited Financial Statements for the year ended 31 March 2022

The Board of Directors of Premium Tobacco Holdings Ltd (“the Company”) hereby informs the public that the Company has incurred a delay with regards to the finalisation and publishing of its Consolidated audited financial statements for the year ended 31 March 2022 (the ‘Financial Statements’). The main reason to the abovementioned delay relates to the mandatory on-site visits of the Company’s auditors, BDO London, to its key operations in Africa, which were previously postponed due to COVID 19 travel restrictions. Premium Tobacco expects the conclusion of the auditors’ report pursuant to such site visits and thereafter conclusion of the Financial Statements to be no later than 30 July 2022.

The Board of directors of the Company would like to inform the public that the Company has applied for, and was granted the formal approval of the Stock Exchange of Mauritius for an extension until the 30th of July 2022 for the publication of the aforementioned financials.

By order of the Board

Date: 29 June 2022

For further information please contact:

Safyr Capital Partners Ltd

SEM Authorised Representative and Listing Sponsor

+230 489 3790



This notice is issued pursuant to Listing Rules 11.3 and 11.8, Rule 5 of the Securities (Disclosure Obligation of Reporting Issuers) Rules 2007 and the Securities Act 2005.

The Board of Directors of Premium Tobacco Holdings Ltd accepts full responsibility for the accuracy of the information contained in this notice.