



MAURITIUS OIL REFINERIES LTD

COMMUNIQUE

The Board of Directors of **MAURITIUS OIL REFINERIES LTD** (“the Company”) wishes to inform its shareholders and the public in general that Speville Secretarial Services Ltd has resigned as Company Secretary for the Company effective as from 30th June 2022.

The Board would like to place on record its appreciation to Speville Secretarial Services Ltd for their dedication and services rendered to the Company over the past years.

The Board of Directors of the Company would also like to inform its shareholders and the public in general that Intercontinental Secretarial Services Ltd has been appointed as the new Company Secretary effective as from 1st July 2022.

By Order of the Board

1st July 2022

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this notice.