



## **MAURITIUS OIL REFINERIES LTD**

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### **ANNOUNCEMENT**

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The Board of Directors wishes to inform the shareholders of Mauritius Oil Refineries Limited (“the Company” or “Moroil”), the investors and the public that Mr. Akhtar Nawaz Yacoob Dawood, who has been a Non-Executive Director of the Company since March 10, 2004, has been appointed as the Chairman of the Company with effect from October 01, 2022.

Akhtar Dawood, aged 64, was the chairperson of the Audit and Risk Committee and a member of the Strategic Committee. He holds a BSc in Economics and Sociology from the University of East Anglia, UK. He is currently the Managing Director of ED Electronics Ltd. He has a good understanding of the FMCG sector and the business of Moroil.

By order of the Board

Intercontinental Secretarial Services Ltd  
Company Secretary

Date: October 03, 2022

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*This announcement is issued pursuant to Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligation of Reporting Issuers) Rules 2007. The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this announcement.*