



C-CARE (MAURITIUS) LTD

ANNOUNCEMENT

The Board of Directors (the "Board") of C-Care (Mauritius) Ltd ("C-Care/the Company") wishes to inform its shareholders and the public at large that it has decided to appoint Mr. Guillaume Dalais as Chairperson of the Company in replacement of Mrs. H el ene Echevin who has expressed the wish to focus on her role as CEO of C-Care Group to continue to drive the Company's strategy and growth. She remains an Executive Director of the Board of the Company.

The Board of C-Care wishes to extend its gratitude to Mrs. H el ene Echevin for her Chairpersonship of the Company since June 2017 and its continuous support to the Chairperson and CEO on their respective roles.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

25 November 2022

This Communiqu e is issued pursuant to DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of C-Care (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

BRN: C07002054