

FORGES TARDIEU LIMITED

COMMUNIQUE

The Board of Directors of Forges Tardieu Limited wishes to inform the public in general that its sole shareholder has approved the cancellation of listing of the Company from the Development & Enterprise Market ("DEM") of the Stock Exchange of Mauritius Ltd ("SEM") pursuant to DEM Rule 37.

Forges Tardieu Limited will request the SEM to withdraw its shares from the DEM.

The new expected withdrawal date is 31 January 2023.

By Order of the Board
EXECUTIVE SERVICES LIMITED
Company Secretary

Date: 23 December 2022.

This communiqué is issued pursuant to DEM Rule 21.

The Board of Directors of FORGES TARDIEU LIMITED accepts full responsibility for the accuracy of the above information.