

Trans Switch Africa Holdings Ltd

(Incorporated in the Republic of Mauritius on 21 April 2016) (Registration number: C137962 C1/GBL) SEM share code: TSAH.N0000

(Registered Office: c/o Safyr Utilis Corporate and Trust Services,

7th Floor, Tower 1, Nexteracom, Cybercity, Mauritius)

("Trans Switch" or "the Company")

14 November 2023 - COMMUNIQUE

EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER 2023

The Board of Trans Switch Africa Holding Ltd would like to inform its shareholders and other stakeholders that consolidated financial statements for the period ended 30 September 2023 has taken more time than anticipated to finalize due to the company's recent acquisition of the Direct Transact Group.

Hence, the Company will not be in a position to publish its abridged unaudited consolidated financial statements for the period ended 30 September 2023 (the "abridged unaudited results") within the 45-days deadline from its period end date.

The Company accordingly has obtained the formal approval of the Stock Exchange of Mauritius Ltd to delay the publication of its abridged unaudited results until Thursday, 30 November 2023.

By order of the Board

14 November 2023

For further information, please contact:

SEM Authorised Representative and Sponsor

Safyr Capital Partners Ltd +230 489 3790



This notice is issued pursuant to SEM Listing Rule 11.3. The Board of Directors of Trans Switch accepts full responsibility for the accuracy of the information contained in this announcement.