

The Board of Directors (the “Board”) of Cavell Touristic Investments Ltd (“CTIL”), a public limited liability company incorporated in Mauritius, is pleased to announce that on 27 November 2023, the Listing Executive Committee of the Stock Exchange of Mauritius Limited (the “SEM”) granted its approval for the admission of 11,259,388 no par value ordinary shares of CTIL on the Development & Enterprise Market (the “DEM”) of the SEM by way of an introduction.

The admission document is available on the website of the SEM (<https://www.stockexchangeofmauritius.com>) and for inspection at the registered office of CTIL, 18 Edith Cavell Street, Port Louis, Mauritius from 28 November 2023 to 12 December 2023 during normal working hours.

Shareholders who have a CDS account will have their accounts credited at close of business on 6 December 2023. Share certificates in respect of ordinary shares of CTIL allotted to shareholders who do not have a CDS account will be issued and sent to them on or around 6 December 2023.

The ordinary shares of CTIL will start trading on the Development & Enterprise Market of the Stock Exchange of Mauritius on 8 December 2023.

PricewaterhouseCoopers Ltd acted as Transaction Advisor for the listing of CTIL.

By Order of the Board

HM SECRETARIES LTD
Company Secretary

28 November 2023

This Communiqué is issued pursuant to DEM Rule 5.1. The Board accepts full responsibility for the completeness and accuracy of the information contained in this Communiqué.