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CHANGE IN LEADERSHIP

The Board of Directors of Les Gaz Industriels Ltd. ("the Board") wishes to inform its shareholders and the public in general that Mr. Christopher Hart de Keating decided to head for new career opportunity and resigned from his position of CEO of Les Gaz Industries Ltd. ("LGI" or "the Company") effective 31 December 2023, after having led the Company successfully over the last eight years.

The Board is pleased to announce the appointment of Mr. Christophe Desvaux de Marigny as LGI's new Chief Executive Officer, effective 15 January 2024.

After improving the efficiency of more than 50 factories in Mauritius and in many African countries, Christophe held the position of Director of the Sucrivoire Borotou-Koro factory in Côte d'Ivoire where he spent three years. These three enriching years in Africa, both professionally and personally, allowed him to reach 30 years of experience in the industrial sector, both in the technical and administration fields. He subsequently returned to Mauritius and accepted this new position with LGI.

Christophe Desvaux de Marigny is confident that with his enthusiasm and the commitment of his colleagues, he will lead LGI and its subsidiaries in their transformation journey towards a more diversified Group seizing business opportunities in local and regional markets, and opening up to new partnerships and collaborations.

By order of the Board

HM Secretaries Ltd.
Company Secretary

31 January 2024

This notice is issued pursuant to DEM Rule 11.

The Board of Directors of Les Gaz Industriels Ltd. accepts full responsibility for the accuracy of the information contained in this communique.

HOTLINES