

BEAU VALLON HOSPITALITY LTD
(formerly known as SOUTHERN CROSS TOURIST COMPANY LIMITED)

COMMUNIQUÉ

Following the Cautionary Announcement dated 18th December 2023, notice is hereby given that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (“SEM”) has granted approval to BEAU VALLON HOSPITALITY LTD (“the Company”) for the listing of 50,000,000 new ordinary shares of the Company on the Development & Enterprise Market (“DEM”) of the SEM at the price of MUR4/- per share, valued at MUR200,000,000/- with respect to the capitalisation of the shareholder’s loan granted by Compagnie de Beau Vallon Limitée (‘CBVL’).

The first day of listing and admission to trading of the abovementioned 50,000,000 new ordinary shares has been scheduled for 25th March 2024.

By Order of the Board

Navitas Corporate Services Ltd
Company Secretary

This 21st March 2024.

This Communiqué is issued pursuant to Section 87 of the Securities Act 2005, Rule 5 of the Securities (Disclosure Obligation of Reporting Issuers) Rules 2007 and DEM Rules 11 & 21

The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.