

## NOTICE TO SHAREHOLDERS

### DELAYED PUBLICATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30<sup>TH</sup> SEPTEMBER 2022 AND POSTPONEMENT OF THE 56<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

Further to the Public Announcement made on 27<sup>th</sup> January 2023 in regard to the delayed publication of the Company's Audited Financial Statements for the period ended 30<sup>th</sup> September 2022, we hereby notify our esteemed Shareholders and Investing public that our year end reporting and publishing of the audited financial results will be done before 15<sup>th</sup> May 2023.

This request is to enable our Director's to review additional confirmations and assurances on the financial statements and the Company's progress of implementation of the recovery initiatives. These reviews have taken more time than was anticipated and it is important to complete the review process prior to publication of the Audited Financial Statements.

On this account, notice is hereby given that the 56<sup>th</sup> AGM of the Company's shareholders has been postponed to a later date to be communicated in due course.

Any inconvenience caused with respect to this change is sincerely regretted.

**BY ORDER OF THE BOARD  
COMPANY SECRETARY  
29TH MARCH 2023**

#### DISCLAIMER:

This announcement has been issued with the approval of the Capital Markets Authority ('CMA'). As a matter of policy, the CMA assumes responsibility for the correctness of statements appearing in this announcement.



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