

Africa Clean Energy Solutions Limited

Incorporated in the Republic of Mauritius

Registration number: 152282 C1/GBL

Having its registered office address at

c/o Intercontinental Trust Ltd, Level 3, Alexander House

35 Cybercity, Ebene 72201, Mauritius

SEM share code: ACES.N0000

ISIN: MU0620N00008

(“ACES Renewables” or the “Company”)



EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS

The Board of ACES Renewables would like to apprise its shareholders and interested parties that the audit of the Company’s consolidated financial statements for the year ended 30 June 2023 is taking more time than anticipated. Hence, the Company will not be in a position to publish its abridged audited consolidated financial statements for the year ended 30 June 2023 (the “abridged audited results”) within the 90-days deadline from its balance sheet date.

The Company accordingly has obtained the formal approval of the Stock Exchange of Mauritius Ltd to delay the publication of its abridged audited results until Friday, 13 October 2023.

By order of the Board

29 September 2023

For further information, please contact:

SEM Authorised Representative and Sponsor



+230 402 0890

Company Secretary



+230 403 0800

This notice is issued pursuant to SEM Listing Rule 11.3. The Board of ACES Renewables accepts full responsibility for the accuracy of the information contained in this Communiqué.