

EVACO LTD

COMMUNIQUÉ

The Board of Directors of **Evaco Ltd** (the “Company”) wishes to inform its shareholders and the public in general that the Company has applied to the Stock Exchange of Mauritius (“SEM”) for an extension to publish its abridged unaudited consolidated financial statements for the half year ended 31 December 2022 by 17 March 2023, due to delays in finalisation of the accounts of various subsidiaries.

The SEM has granted the above extension.

By order of the Board
Stantons Ltd
Secretary

Dated this 10 February 2023

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Evaco Ltd accepts full responsibility for the accuracy of the above information contained in this communiqué.

BRN: C06040742

<https://www.evacogroup.com/>