



CABLE AND WIRELESS (SEYCHELLES) LIMITED

(Incorporated in the Republic of Seychelles on 28th February 1990)

(Company Registration Number: 750508-1)

("CWS" or "the Company")

ISIN: SC3663EDHJ54

ANNOUNCEMENT: CLOSED PERIOD

In relation to Section 4.10 of the MERJ Listing Requirements, Cable & Wireless (Seychelles) Limited would like to inform all affected persons that it will be in closed period for the trading of its shares with immediate effect until such a time as the financial results for the period ended December 2023 are published. Cable & Wireless (Seychelles) Limited anticipates that the results will be released by the 29th February 2024.

During this period, all affected persons are prohibited from dealing in Cable & Wireless Seychelles' shares, as it could be implied that they may be aware of unpublished price-sensitive information. Unpublished price sensitive is information affecting a company which if released is likely to materially affect the company's share price.

For the ease of reference, the definition of "affected persons" is included below:

"affected person" means in relation to Cable & Wireless (Seychelles) Limited:

- a) any officer or other person employed by Cable & Wireless Seychelles in a managerial or executive capacity; or
- b) any officer of person employed in the finance department of Cable & Wireless (Seychelles) Limited; or
- c) Cable & Wireless (Seychelles) Limited board of directors; or
- d) any member of Cable & Wireless (Seychelles) Limited executive management team or
- e) any officer or other person employed by the company sponsor advisory, external auditors, or external company secretary who works on Cable & Wireless (Seychelles) Limited accounts; or
- f) any of the following in relation to any of the persons prescribed in a) through c)-
 - i. an associated person; and
 - ii. that person's spouse; and

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- iii. that person's child, parent, step-child, or step-parent and any spouse of such person; and
- iv. any person who has entered into an agreement with that person relating to a transaction in the securities of the MERJ issuer; and
- v. a trust, company, holding company, subsidiary, group of companies, or any other legal vehicle in which that person has any interest (other than a discretionary interest in the case of a trust beneficiary), shares, control or influence;

Seychelles
26th January 2024
Listing Sponsor
ACM Associates

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