



**CABLE AND WIRELESS (SEYCHELLES) LIMITED**

(Incorporated in the Republic of Seychelles on 28<sup>th</sup> February 1990)

(Company Registration Number: 750508-1)

("CWS" or "the Company")

ISIN: SC3663EDHJ54

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**ANNOUNCEMENT: AGM RESULTS**

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The Directors of the Company would like to inform the public that its 2023 Annual General Meeting ("AGM") was held on Saturday 06<sup>th</sup> April 2024, at 1400 hours, at the Savoy Seychelles Resort and Spa, Beau Vallon, Mahe, Seychelles.

The Company would like to inform the public that all resolutions at the AGM were passed as follows:

1. The Audited Annual Financial Statements for the Financial Year ended 31<sup>st</sup> December 2023; [Approved]
2. The Director's Report and Auditor's Report for the year 2023; [Approved]
3. A total dividend payment of SCR 130million (being SCR 21.67 per ordinary share) recommended in the Directors' Report for the period ended 31<sup>st</sup> December 2023 be and is hereby declared payable to all shareholders whose names appear on record on the close of trading hours of the 12<sup>th</sup> April 2024; [Approved]
4. Re-appointment of the Directors listed below; [Approved]
  - Andrew Bainbridge
  - Gregory Albert
  - Jacquelin Dugasse
  - George D'Offay
  - Annabelle Pillay
  - Rohit Khanna
  - Michael Awori
5. Appointment of new Director, Ms. Shella Mohideen, who replaces Mr. Marc Hoareau, a retiring Director, who is not putting himself up for re-appointment. [Approved]

**Disclaimer Notice:** The information contained in this communication, including attachments, is not to be construed as advice unless specifically referred to as "Advice". Moreover, this communication does not constitute an offer to sell or the solicitation of an offer to buy.

6. To re-appoint PricewaterhouseCoopers as Auditors of the Company for the year 2024; [Approved]
7. Resolved that the shareholders approve the Auditor's remuneration of Euro 106,000 for the year 2024. [Approved]

**Seychelles**  
**17<sup>th</sup> April 2024**  
**Listing Sponsor**  
**ACM Associates**

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