



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: APPOINTMENT & RESIGNATION OF DIRECTORS

The Investment Community is being advised that Mr. Marc Houareau has resigned from the Board as of 6th April 2024.

Mr. Marc Houareau did not hold any shares in the Company at the time of his resignation.

The Company would like to thank Mr. Houareau for all his invaluable contributions and wish him well in his future endeavours.

Furthermore, the Investment Community is being advised that Ms. Shella Mohideen has been appointed to the Board as of 6th April 2024.

With over three decades of experience, Ms. Mohideen has held various positions in academia starting from a trainee teacher at the beginning of her career and progressing throughout the academic sphere, which brought Ms. Mohideen to occupy roles notably as Director of the School of Advanced Studies, Dean of Faculty at the University of Seychelles and Executive Director of the Guy Morel Institute. Ms. Mohideen has also followed a path in Strategic Management and Leadership Development. In 2017, her contributions to education and training were acknowledged when she was recognized by Africa's Most Influential Women (MIW) in Business and Government Programme. In 2022, she was appointed as the new Chief Secretary of the Public Service Bureau, formerly known as the Department of Public Administration (DPA). Continuing her trajectory of leadership roles, in 2024, she was appointed as the new Chairperson of the Board of Trustees for the Seychelles Pension Fund, succeeding Mr. Marc Houareau.

Ms. Mohideen's appointment on the Board was approved by way of an ordinary resolution passed at the Annual General Meeting of the Company held on the 6th April 2024.

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.

The Board would like to welcome Ms. Mohideen to the Board of Directors, and they look forward to working with her in the future.

Seychelles

19th April 2024

Listing Sponsor

ACM & Associates

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