



**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: RETIREMENT OF THE CHIEF EXECUTIVE OFFICER**

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The Company hereby informs its shareholders and the market that Mr. George D'Offay, the current Chief Executive Officer of the Company will retire at the end of his employment contract on 31<sup>st</sup> January 2025.

Mr. D'Offay has played a pivotal role in the growth and success of CWS, and we are grateful for his leadership. In recognition of his significant contributions and to ensure a smooth transition and business continuity, the company plans to retain Mr. D'Offay as a Director on the CWS Board, post-retirement.

Given the critical nature of this role, CWS will shortly begin the recruitment process for a new CEO and a further announcement will be made regarding the new appointment in due course. This proactive approach ensures a seamless transition and continued focus on our strategic objectives.

Mr D'Offay currently holds fifty (50) dematerialised CWS shares.

**Seychelles**  
**14<sup>th</sup> June 2024**  
**Listing Sponsor**  
**ACM & Associates**

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