



**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 2024 Annual General Meeting ("AGM") was held on Saturday 5<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 2024; [Approved]
2. The Director's Report and Auditor's Report for the year 2024; [Approved]
3. A total dividend payment of SCR 133million (being SCR 22.17 per ordinary share) recommended in the Directors' Report for the period ended 31<sup>st</sup> December 2024 be and is hereby declared payable to all shareholders whose names appear on record on the close of trading hours of the 14<sup>th</sup> April 2025; [Approved]
4. Re-appointment of the Directors listed below; [Approved]
  - Andrew Bainbridge
  - Gregory Albert
  - Jacquelin Dugasse
  - Michael Awori
  - Annabelle Pillay
  - Rohit Khanna
  - Shella Mohideen
5. Appointment of new Director, Mr. Naadir Hassan, who replaces Mr. George D'Offay, as the Chief Executive Officer. [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 2025; [Approved]
7. Resolved that the shareholders approve the Auditor's remuneration of Euro 106,000 for the year 2025. [Approved]

**Seychelles**  
**10<sup>th</sup> April 2025**  
**Listing Sponsor**  
**ACM Associates**

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