

**Africure Pharmaceuticals Ltd**  
(Incorporated in the Republic of Mauritius)  
(Registration number: C145852 C1/GBL)  
Having its registered address at  
6th Floor, Tower A, 1 Cybercity, Ebene, Republic of Mauritius  
("Africure" or "the Company")



[Africure and its subsidiaries are collectively referred to as the "Group"]

---

## EXTENSION OF DEADLINE TO RELEASE AUDITED FINANCIAL RESULTS

---

The Board of directors (the "Board") of Africure would like to apprise its shareholders and the general public that the audited financial statements of the Company for the year ended 31<sup>st</sup> March 2024 is still under review by the auditors. The Company will accordingly not be in a position to approve its abridged audited financial statements within the 90-days deadline of its year end, i.e. by 28<sup>th</sup> June 2024.

The Company has accordingly obtained formal approval from the Stock Exchange of Mauritius Ltd to delay the publications of the aforementioned results until Monday, 15<sup>th</sup> July 2024.

By order of the Board

17<sup>th</sup> June 2024

For further information please contact:

**SEM Authorised Representative & Sponsor**



+230 402 0890

**Company Secretary**



+230 403 6000

---

*This notice is issued pursuant to SEM Listing Rule 11.3. The Board of Africure accepts full responsibility for the accuracy of the information contained in this announcement.*