

**INVESTCORP (HOLDINGS) LTD**  
Incorporated in the Republic of Mauritius  
Registration number: C08081082  
Having its registered address at Lot 22, Bank Street  
Ebene Cybercity, Ebene, Mauritius  
("IHL" or the "Company")



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## CHANGES TO THE BOARD

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The Board of directors (the "**Board**") of IHL wishes to inform the market of the following changes to the Board:

1. Resignation of Mr. Bhanu Pratabsingh Jadoo from his position as Executive Director & Chief Executive Officer with effect from 8<sup>th</sup> August 2024; and
2. Appointment of Mr. Chandradev Appadoo as Executive Director and the new Chief Executive Officer of IHL effective from 9<sup>th</sup> August 2024. Mr. Appadoo was previously appointed as Non-Executive Director to the Board.

The Board of IHL extends its sincere gratitude to Mr. Jadoo for his significant contributions to the Company during his tenure as Executive Director & Chief Executive Officer of IHL.

By order of the Board  
09 August 2024

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For further information, please contact:

**SEM Authorised Representative & Sponsor**



+230 402 0890

**Company Secretary**

**MR YVES MEYEPÀ**

+230 464 8600

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This notice is issued pursuant to SEM Listing Rules 11.3 and 11.23. The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.