

**Africa Clean Energy Solutions Limited**  
Incorporated in the Republic of Mauritius  
Registration number: 152282 C1/GBL  
Having its registered office address at  
c/o Intercontinental Trust Ltd, Level 3, Alexander House  
35 Cybercity, Ebene 72201, Mauritius  
SEM share code: ACES.N0000  
ISIN: MU0620N00008  
("ACES Renewables" or the "Company")



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

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## CHANGES TO THE BOARD

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The Board of Directors of the Company (the "**Board**") wishes to inform the shareholders of ACES Renewables and the general public that with effect from 26 September 2024, Mr. Andrew Cox has resigned as Executive Director and Chief Financial Officer ("**CFO**") to be able to concentrate on his personal life.

Until such time that a new CFO is appointed, Mr. Frans Visscher who is serving as Group Chief Executive Officer and Mr. Dave Kruger who is serving as Chief Operating Officer of the Company, will form the executive Board of the Company.

By order of the Board

27 September 2024

For further information, please contact:

**SEM Authorised Representative & Sponsor**



+230 402 0890

**Company Secretary**



Intercontinental Trust Ltd

+230 403 0800

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