

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 UNAUDITED FINANCIAL RESULTS

The Board of directors (the “Board”) of Africure would like to apprise its shareholders and the general public that the Company will not be able to gather the requisite number of directors to form a quorum to hold a board meeting by Thursday, 14th November 2024. The Company will hence not be in a position to approve its abridged unaudited financial statements for the three months ended 30th September 2024 within the aforementioned 45-days deadline from its quarter end.

The Company has accordingly obtained formal approval from the Stock Exchange of Mauritius Ltd to delay the publications of the aforementioned results until Friday, 29th November 2024.

By order of the Board

13 November 2024

For further information please contact:

SEM Authorised Representative & Sponsor



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Company Secretary



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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.