

COMMUNIQUÉ

Update on Mozambique poultry operations

The Board of Directors of Innodis Ltd wishes to inform its stakeholders of the recent challenges affecting its poultry subsidiary, Moçambique Farms Limitada arising from the deteriorating law and order situation in Mozambique following the proclamation of election results. Over the past weeks, the country has experienced severe riots and civil unrest, which have profoundly impacted business operations nationwide.

Our processing plant and farms have not been spared, with protesters breaking in, stealing finished goods and live birds and damaging equipment and other assets. The extent of the damage is yet to be fully quantified. Given the ongoing instability, operations in Mozambique have been significantly curtailed. Management is actively evaluating all possible options to address this crisis.

The shareholders and the public at large are advised to exercise caution in dealing with the shares of the Company on the Stock Exchange, and further notices will be made in due course.

By order of the Board

Box Office Ltd

Company Secretary
9th January 2025

This communiqué is issued pursuant to Listing Rule 11.3 and to the Securities Act 2005. The Board of Directors of Innodis Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.

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