

# CAVELL TOURISTIC INVESTMENTS LTD

## COMMUNIQUE

### **Audited financial statements as at 30<sup>th</sup> June 2024**

Notice is hereby given to shareholders and stakeholders of Cavell Touristic Investments Ltd ("the Company") that, due to further delays in obtaining audited accounts from associates in the hospitality sector, the Company has been granted an extension by the Stock Exchange of Mauritius Ltd for the publication of its abridged audited financial statements for the year ended 30<sup>th</sup> June 2024. The timeline for publication has been extended to the 28<sup>th</sup> February 2025. The Directors are confident that this new timeline will not be further extended considering that the Company's associates have approved their audited financial statements at 30<sup>th</sup> June 2024 and that the Company has been provided with the relevant information to finalise its Audited Financial Statements.

### **Abridged results as at 30<sup>th</sup> September 2024 and 31<sup>st</sup> December 2024**

An additional extension to 31<sup>st</sup> March 2025 has been granted for the approval and publication of the abridged unaudited financial statements for the first quarter ended 30<sup>th</sup> September 2024 and the second quarter ended 31<sup>st</sup> December 2024.

### **Change in Directors**

Mr. Jean Michel Barthelemy COLIN has been appointed as Chief Executive Officer of the Company on 01<sup>st</sup> January 2025, in replacement of Mr. Henri HAREL.

We appreciate the understanding and continued support of our shareholders and stakeholders.

**Dated this 31<sup>st</sup> January 2025.**

**BY ORDER OF THE BOARD**

**BOX OFFICE LTD**  
**Secretary**

*This communiqué is issued pursuant to Dem Rule 21.1.*

*The Board of Directors of Cavell Touristic Investments Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*