

## **PIM Limited**

(Incorporated in the Republic of Mauritius)

(Registration number: 1808) Having its registered address at  
Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius

SEM share code: PIM-N-0000

("PIM" or "the Company")



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## **ANNOUNCEMENT**

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At the Board Meeting of PIM Limited (the 'Company') held on February 6, 2025, the Board of Directors has decided to appoint Mr. Mushtaq Mohamed O. N. Oosman as Chairman of the Company, succeeding Mr. Raoul Joseph Paul Clarenc.

The Board extends its sincere appreciation to Mr. Clarenc for his dedicated leadership as Chairman since January 2005 and wishes him a fulfilling and well-deserved retirement.

Mr. Oosman currently serves as Director of Automatic Systems Ltd, ENL Land Ltd, MUA Ltd, Les Moulins de la Concorde, and Sun Resorts Ltd. He has been a member of the Board of PIM Limited since March 2021.

With over 25 years of professional experience in audit and financial advisory, Mr. Oosman has worked with a diverse portfolio of clients across various sectors, including banking, insurance, manufacturing, sugar, hospitality, betting, textiles, and trading. He is a Chartered Accountant of England and Wales.

The Board congratulates Mr. Oosman on his appointment and extends its best wishes for success in his new role as Chairman.

By order of the Board

Onelink Ltd

Company Secretary

Date: 03 March 2025

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This notice is issued pursuant to SEM Listing Rules 12.20 and the Securities Act 2005. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.