

# PHOENIX BEVERAGES LIMITED

BRN: C07001183

## COMMUNIQUE

The Board of Phoenix Beverages Limited is pleased to announce the extension of the employment contract of the Chief Executive Officer, Mr Bernard Theys until 31 July 2027. The Board is confident that, under the leadership of Mr Theys, the Group will pursue its expansion trajectory.

By order of the Board

**IBL Management Ltd**  
***Company Secretary***

30 May 2024

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*This Communique is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of Phoenix Beverages Limited  
accepts full responsibility for the accuracy of the  
information contained in this Communique.*