



COMMUNIQUE

Further to the communiqué dated 10 May 2023, the Board of Directors (the “**Board**”) of Beachcomber Hospitality Investments Ltd (the “**Company**”) wishes to inform investors and the public in general that all the conditions precedent to the offer for subscription of preference shares pursuant to the prospectus, deemed to be the listing particulars, dated 29 March 2023, have been met.

364,251 of Class A Preference Shares and 32,922 of Class B Preference Shares were issued and listed on the Official Market of The Stock Exchange of Mauritius Ltd on 12 May 2023.

Mr. Leon Paul Van De Moortele and Mrs. Bronwyn Anne Knight have also resigned as directors of the Company on 12 May 2023.

The Board wishes to thank the shareholders for their confidence in the Company.

By order of the Board
ENL Secretarial Services Limited
Company Secretary

12 May 2023

This Communiqué is issued pursuant to the SEM Listing Rule 11.3 and the Securities Act 2005.

The Board of Beachcomber Hospitality Investments Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.