

NEW FUTURES LTD COMMUNIQUE

The Board of Directors (the “**Board**”) of New Futures Ltd (the “**Company**”) informs the shareholders and noteholders of the Company and the public in general that the notes (the “**Existing Notes**”) listed under the admission document dated 22 October 2018 (the “**Admission Document**”) will mature on 28 June 2023. Accordingly, these Existing Notes will be redeemed and cancelled and payment to the holders thereof will be done in accordance with the terms of the Admission Document. The Board has approved the issuance of new notes which shall be issued in due course.

The Board wishes to thank the holders of the Existing Notes for their confidence in the Company.

By Order of the Board

23rd June 2023

**MCB Group Corporate Services Ltd
Company Secretary**

This Communiqué is issued pursuant to the Securities Act 2005 and rules and regulations made thereunder and the DEM Rule.

The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.