

Bravura Holdings Limited

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

SEM share code: CMBI.N0000

NSX share code: CMB

ISIN: MU0496N00003

(“**Bravura**” or the “**Company**”)



INITIATION OF THE MOVE OF THE COMPANY’S PRIMARY LISTING TO THE NAMIBIAN STOCK EXCHANGE (“NSX”) AND THE SUBSEQUENT CANCELLATION OF THE ADMISSION OF THE COMPANY’S ORDINARY SHARES FROM THE OFFICIAL MARKET OF THE STOCK EXCHANGE OF MAURITIUS LTD (“SEM”)

The Company currently has its primary listing on the Official Market of the Stock Exchange of Mauritius Ltd (“**SEM**”) and a secondary listing on the Namibian Stock Exchange (“**NSX**”).

The board of directors (“**Board**”) of Bravura, has resolved that the Company moves its primary listing to the NSX (“**the Primary Listing**”) and subsequently cancel the admission of the Company’s ordinary shares from the Official Market of the SEM (“**the Delisting**”).

The Primary Listing and Delisting are subject to the following conditions being fulfilled:

- receipt of requisite approvals from the Company’s shareholders for the Primary Listing and the Delisting, in line with the Company’s Constitution; and
- all regulatory approvals being obtained, including but not limited to the approval of the Primary Listing by the NSX and the approval of the Delisting by the SEM’s Listing Executive Committee.

Dates of Primary Listing and Delisting, inclusive of the relevant timetables will be communicated in due course.

By order of the Board

24 April 2020

For further information please contact:

**SEM authorised representative
and sponsor**



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Company Secretary



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NSX sponsor



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The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement. This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.