

# CAVELL TOURISTIC INVESTMENTS LTD

## CAUTIONARY ANNOUNCEMENT

The Board of Directors hereby informs the shareholders of Cavell Touristic Investments Ltd (CTIL) and the public in general that it has been approached by Terra Hospitality and Leisure Ltd (THLL), a wholly owned subsidiary of Terra Mauricia Ltd to consider an amalgamation with CTIL in accordance with section 245 of the Companies Act 2001.

Pursuant to the proposed amalgamation, THLL will continue as the amalgamated Company.

For the above purpose, Ernst & Young (EY) will act as transaction adviser and BLC André Robert will act as legal adviser.

Shareholders will be kept informed of future developments and a special meeting of shareholders will be called in due course in relation to the proposed amalgamation.

The shareholders and the investing public are advised to exercise caution when dealing in the shares of CTIL.

**By order of the Board**

**Box Office Ltd**  
**Secretary**

**10<sup>th</sup> June 2025**

*This communiqué is issued pursuant to DEM Rule 11.*

*The Board of Directors of Cavell Touristic Investments Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*