

# **SOUTHERN CROSS TOURIST COMPANY LIMITED**

Royal Road, Riche-En-Eau, St Hubert  
BRN: C07004703

## **COMMUNIQUE**

Reference is made to the notice of a Special Meeting of the Company dated 21<sup>st</sup> October 2021 (the "Notice") and to the preferential offer document dated 12<sup>th</sup> October 2021 which was circulated to the shareholders of the Company together with the Notice.

The Board of Directors of the Company wishes to inform the shareholders of the Company and the public in general that at the Special Meeting held on 26<sup>th</sup> November 2021, the Shareholders of the Company have duly approved and adopted the ordinary and special resolutions stipulated in the Notice.

### **By Order of the Board**

Navitas Corporate Services Ltd  
Company Secretary

29<sup>th</sup> November 2021

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*This Communiqué is issued pursuant to the Securities Act 2005 and Listing Rule 11.3. The Board of Southern Cross Tourist Company Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.*