
Short Form Amalgamation

Shareholders and the general public are referred to the communique issued by Compagnie Immobilière Ltée (“**the Company**”) on 15 November 2023 whereby the Company declared its intention to proceed with a ‘short form amalgamation’ of Multi Channel Retail Ltd (“**MCR**”), its wholly owned subsidiary, into the Company.

Further to an application submitted to the Registrar of Companies, the Board of Directors of the Company is pleased to announce that MCR has been successfully amalgamated into the Company, with effect from 31 December 2023.

By order of the Board

11 January 2024

For further information please contact:

The Company Secretary

CURRIMJEE
SINCE 1890

CURRIMJEE SECRETARIES LIMITED
Tel: +230 650 6270