

## ANNOUNCEMENT

### **Seychelles Breweries Limited**

(Incorporated in the Republic of Seychelles)

(Company Number 841033-1)

(“SBL” or “the Company”)

(Share code: SBL)

(ISIN: SC4783BDEB69)

### ANNOUNCEMENT: RESIGNATION AND APPOINTMENT OF DIRECTORS

Shareholders are advised that the following changes to the Board of Directors were approved on 13 February 2019:

1. Simon Harvey resigned from the Board as well as from the Chairmanship of the Board effective 13 February 2019.
2. Anthony Smith has been appointed as the new Chairman of the Board effective 13 February 2019.
3. Hina Nagarajan has been appointed as a new member of the Board effective 13 February 2019.
4. Mohammad Iqbal resigned from the Board effective 31 March 2019.
5. Devesh Dutt has been appointed as a new member of the Board effective 1 April 2019.

The Board would like to thank Mohammad Iqbal and Simon Harvey for all their contributions to SBL and wish them well in their future endeavours.

The Board would also like to welcome Anthony Smith, Hina Nagarajan, and Devesh Dutt and look forward to working with them in the future.

Please note that Bio’s for the new Directors will be published shortly.

Seychelles

13 February 2019

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