

COMMUNIQUÉ

The Board of Directors of **Constance Hotels Services Limited** (the “Company”) is pleased to inform the shareholders of the Company and the public in general that the Company has entered into a partnership with Trimetys Ltd to manage and operate the Sakoa Boutik Hotel in Mauritius, Tekoma Boutik Hotel and Mourouk Hotel (formerly known as Mourouk Ebony Hotel), both located in Rodrigues. The partnership also, encompasses equity investments in the hotels located in Rodrigues.

The Transaction will be subject to the satisfactory completion of conditions precedent, the obtention of relevant regulatory approvals and any other approvals required by the parties.

The Company confirms that the Transaction is not a Significant Transaction as per Rule 12 of the Rules for Development and Enterprise Market (DEM) Companies.

By Order of the Board of Directors

ECS Secretaries Ltd
Secretaries

17th October 2023

*This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007.
The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.*