



GO LIFE INTERNATIONAL LIMITED
(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: GOLIN0000
Secondary Listing JSE share code: GLI ISIN: MU0330N00004
("the Company" or "Go Life")

CHANGES TO THE BOARD, PROPOSED BOARD RESTRUCTURE, UPDATE ON APPOINTMENT OF NEW MANAGEMENT COMPANY, COMPANY SECRETARY, TRANSFER SECRETARY AND EXTENSION OF TIME TO REPORT

In compliance with paragraph 3.59(b) of the JSE Listings Requirements, shareholders are advised that Mr Jean van Rooyen ("Jean"), financial director of Go Life, has resigned from the Board of Directors.

The Company will immediately commence with the process of appointing a new financial director and shareholders will be advised once this appointment has been made.

The Board thanks Jean for his positive contribution to the Company and wishes him well in his future endeavours.

BOARD RESTRUCTURE

It is intended that the Board will be restructured over the next month, including the appointment of a female Director based in Mauritius, Further announcements will be made in due course.

MANAGEMENT COMPANY, COMPANY SECRETARY AND TRANSFER SECRETARY

The Company is still in the process of appointing new service providers. The handover process has been delayed due to the former party having suffered an accident. Same is expected to be completed early next week.

EXTENSION OF TIME TO REPORT

Due to the matters mentioned above, the quarterly and interim results are overdue. The Company has informed Stock Exchange of Mauritius Limited and has applied for and been granted an extension to publish its accounts by 16 November 2023.

Go Life has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of Go Life accepts full responsibility for the accuracy of the information contained in this announcement.

For and on Behalf of the Board

Mauritius

19 October 2023

Executive Director: Mr Patrick Wysoczanski	Non-Executive Directors: Mohamed Yusuf Sooklall Dr Peter Koll
JSE Sponsor: AcaciaCap Advisors Proprietary Limited	

