

COMMUNIQUÉ

The Board of Directors of Vivo Energy Mauritius Limited ("the Company") hereby announces, pending the fulfillment of requisite formalities, the appointment of Mr. Fouad Khfifi as the Managing Director of Vivo Energy Mauritius Ltd, effective from the 1st of September 2023. Mr. Khfifi will assume this pivotal role, succeeding the incumbent Managing Director, Mr. Matthias de Larminat, who will be embarking on fresh responsibilities within the group.

Aged 50, Mr. Khfifi possesses a Master's Degree in Management from Institut Supérieur de Commerce et d'Administration des Entreprises in Casablanca and a degree in Electrotechnical Engineering from Ecole Nationale Supérieure d'Electricité et de Mécanique, Casablanca.

Prior to his present role as the Managing Director of Vivo Energy Zambia, Mr. Khfifi held the position of Managing Director of Vivo Energy Mali.

He has also showcased his competence as the Storage & Handling Manager of Shell in Morocco, in addition to his role as the Supply & Distribution Manager of Shell in Senegal and Botswana. It is worth noting that Mr. Khfifi commenced his journey with Shell in 1996 as a Project Engineer.

The Board warmly welcomes Mr. Khfifi in his new capacity as the Managing Director of Vivo Energy Mauritius Limited, while simultaneously extending its heartfelt appreciation to Mr. Matthias de Larminat for his invaluable stewardship and contributions during his tenure as Managing Director over the past years.

By order of the Board

Executive Services Limited
Per Christian Angseesing
Company Secretary

10 August 2023

*This communiqué is issued pursuant to Listing Rule 11.3.
The Board of Vivo Energy Mauritius Limited accepts full responsibility for the accuracy of the information contained in this communiqué.*