EVACO LTD

COMMUNIQUÉ

The Board of Directors of **Evaco Ltd** (the "Company") wishes to inform its shareholder and the public in general that the Company has applied to the Stock Exchange of Mauritius ("SEM") for an extension to publish its abridged audited financial statements for the year ended 30 June 2022 by 25 October 2022.

The SEM has granted the extension due to the delay relating to an independent revaluation exercise carried out by the Company's external auditors.

By order of the Board Stantons Ltd Secretary

Dated this 27 September 2022

This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Evaco Ltd accepts full responsibility for the accuracy of the above information contained in this communique.

BRN: C06040742

https://www.evacogroup.com/