

# Communiqué

Further to the Communiqué dated 28 June 2023, the board of directors (the 'Board') of Omnicane Limited (the 'Company' or 'Omnicane') is pleased to inform its shareholders and the public in general that the shareholders have, in a special meeting of shareholders held on 4 August 2023, approved the acquisition of Omnicane Management & Consultancy Limited and its subsidiaries, namely, Omnicane Treasury Management Ltd and Morningside Hospitality Management Ltd from Omnicane Holdings Limited.

Furthermore, the shareholders have also approved, vide special resolutions, the following:

1. The conversion of the par value shares of the Company of MUR 7.50, each, to no par value;
2. The adoption of a new constitution for Omnicane.

By Order of the Board

## **Omnicane Management & Consultancy Limited**

Company Secretary

4 August 2023

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Omnicane Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.



**omnicane**

*Integrating Energies*