

Communiqué

Mr Jimmy Tong Sam appointed as Chairperson of Omnicane Limited

The Board of Directors (the 'Board') of Omnicane Limited ('Omnicane' or the 'Company') wishes to inform its shareholders and the public at large that it has decided to appoint Mr Jimmy Tong Sam as Chairman of the Company in replacement of Mr Harold Mayer who expressed the wish to step down as Chairman whilst remaining a member of the Board as Non-Executive Director.

The Board of Omnicane expresses its gratitude to Mr Harold Mayer who has assumed the Chairmanship of the Company since October 2020.

By Order of the Board

Omnicane Management & Consultancy Limited

Managers & Secretaries
15 August 2023

This Communiqué is issued pursuant to Listing Rule 11.3.

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



omnicane
Integrating Energies