

Bravura Holdings Limited

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

SEM share code: CMBI.N0000

NSX share code: CMB

ISIN: MU0496N00003

(**"Bravura"** or the **"Company"**)



COMMUNIQUE

Shareholders are referred to the announcement released on 15 December 2020, wherein the shareholders and the general public were informed that the board of directors of Bravura (the **"Board"**) had resolved to defer the process initiating the transfer of the Company's primary listing to the Namibian Stock Exchange (the **"NSX"**) and subsequent cancellation of the admission of the Company's ordinary shares from the Official Market of the Stock Exchange of Mauritius Ltd (the **"SEM"**), until a review of the decision during the next financial year (ending 31 March 2022).

The Board now wishes to inform the shareholders and general public that on 11 November 2021, it has resolved to proceed with the withdrawal of the Company's ordinary shares from the NSX as well as from the SEM (the **"Withdrawal"**), subject to the approval of shareholders of the Company and the relevant Regulatory Authorities.

The exact date of the Withdrawal will be communicated once all requisite approvals are obtained.

Shareholders and the public in general will be kept informed of further developments with regards to the above.

By order of the Board

12 November 2021

For further information please contact:

**SEM Authorised Representative
and Sponsor**



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Company Secretary



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NSX sponsor



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The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement. This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.