

# PHOENIX BEVERAGES LIMITED

BRN: C07001183

## NOTICE

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### CONDENSED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

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The Board of Directors of Phoenix Beverages Limited (the "Company") wishes to inform its shareholders and the public that the condensed audited financial statements for the year ended 30 June 2022 have been approved by the Board on 27 September 2022.

The aforementioned condensed audited financial statements will be published in on the website of the Company <https://www.phoenixbeveragesgroup.mu/>.

Copies of the statement of direct and indirect interests of Officers pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 and of the condensed audited financial statements are available, free of charge, upon request made to the Company Secretary at the registered office of the Company, 4<sup>th</sup> Floor, IBL House, Caudan Waterfront, Port Louis.

By order of the Board

**IBL Management Ltd**  
*Company Secretary*

27 September 2022

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*This notice is issued pursuant to Listing Rule 12.14 and the Securities Act 2005.*

*The Board of Directors of Phoenix Beverages Limited accepts full responsibility for the accuracy of the information contained in this notice*