

PHOENIX INVESTMENT COMPANY LIMITED

BRN: C07001226

NOTICE

CONDENSED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

The Board of Directors of Phoenix Investment Company 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 and will be published on the holding companies' section of the website of Phoenix Beverages Limited : <https://www.phoenixbeveragesgroup.mu/investors>.

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, 4th Floor, IBL House, Caudan Waterfront, Port Louis.

By order of the Board

IBL Management Ltd
Company Secretary

27 September 2022

This notice is issued pursuant to DEM Rule 18.4 and the Securities Act 2005.

The Board of Directors of Phoenix Investment Company Limited accepts full responsibility for the accuracy of the information contained in this notice.