

# Bayport Management Ltd

Business Registration number: C08054787

## Communiqué

### SHARE BUYBACK

Shareholders and the general public are hereby informed that the board of directors (the “**Board**”) of BML has authorised the buyback of a total of 149,451 shares, representing c.0.479% of the current issued share capital of the Company (the “**Buyback Shares**”), from various shareholders in line with shareholder agreements entered into between the Company and these shareholders (the “**Buyback**”).

As the Buyback is for less than 5% of BML’s current issued share capital, the price at which the Buyback Shares will be repurchased is not required to be in compliance with Rule 3(d)(ii)(b) of the Securities (Purchase of Own Shares) Rules 2008 (the “**Buyback Rules**”).

The Buyback is subject to the adoption of a special resolution by BML’s shareholders. An explanatory statement will also be issued to all BML shareholders in due course. The Explanatory Statement shall contain relevant information relating to the Buyback, as required under the Buyback Rules, to enable BML’s shareholders to take an informed decision.

**By order of the Board**

**3 March 2021**

**SEM Authorised Representative  
& Sponsor and Mauritian  
Corporate Advisor**

**DTOS Ltd  
Company Secretary**

**For further information please contact:**

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*This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of BML accepts full responsibility for the accuracy of the information contained in this announcement.*