



DALE CAPITAL GROUP LIMITED
("Dale" or the "Company")

(Incorporated by way of continuation in the British Virgin Islands)

(Registration number: B.V.I No: 1443428)

SEM Code: DCPL.N0000

ZAR X share code: ZXDCG

ISIN: MU0227N00002

FURTHER EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS AND BOARD CHANGE

Further extension of deadline to release financial results

Shareholders of the Company and the general public are referred to the previous announcement released by the Company on 28 September 2022 whereby the Board of Directors (the "**Board**") of Dale announced that the Company had obtained formal approval from the Stock Exchange of Mauritius Ltd ("**SEM**"), to extend the deadline for publishing its abridged audited consolidated financial statements for the year ended 30 June 2022 and its abridged unaudited consolidated financial statements for the three months ended 30 September 2022 (the "**Accounts**") until Wednesday, 30 November 2022.

The Board would hereby like to further apprise its shareholders and the general public that the audit process of Dale's consolidated financial statements for the year ended 30 June 2022 has not yet been completed and it is expected that there will be additional delays in the process.

Furthermore, given that the Company's interim financial statements for the period ending 31 December 2022 can only be finalised following the completion of the audit process, the Company will not be in a position to publish its abridged unaudited consolidated financial statements for the three and six months ending 31 December 2022, within the 45-days deadline from the quarter end.

Consequently, and following an application made to the SEM, the Company has obtained formal approval from the SEM to further extend the deadline for publishing the Accounts as well as its abridged unaudited consolidated financial statements for the three and six months ending 31 December 2022, until Tuesday, 28 February 2023.

Board Change

Shareholders and the general public are also advised that Mr Norman Noland, who was acting in the capacity as non-executive Deputy-Chairman, will retire from the Board with effect from 30 November 2022.

The Board thanks Mr Noland for his commitment and valuable contribution to the Company over the years and wishes him well in his future endeavours. Mr Noland will remain available to assist the Company going forward

Dale Capital has a primary listing on the Official Market of the SEM and a secondary listing on ZAR X.

By Order of the Board

30 November 2022

Appointed Advisor
AcaciaCap Advisors



**SEM Authorised Representative
and Sponsor**



Company Secretary
NWT Secretarial Services Ltd



This announcement is issued pursuant to SEM Listing Rule 15.24, the ZAR X Listing Rules and the Mauritian Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.