



(“Company”)

COMMUNIQUÉ

The Board of Directors of Lottotech Ltd informs its shareholders, stakeholders and the public that following the demise of Mr Carl Ah Teck, the Company’s late Executive Chairman, on 10 April 2020, Mr Tommy Ah Teck has been appointed as the Company’s Executive Chairman.

Mr Tommy Ah Teck holds a B.Sc. (Hons) Engineering from the University of Westminster and an M.Phil. in Mechanical Engineering from Loughborough University of Technology. He worked as a Trainee Accountant with Griffin & Partners, Chartered Accountants in London, UK. He has also attended several executive management programmes at NUS - Stanford University and INSEAD.

In 1987, Mr Tommy Ah Teck together with his late brother, Mr Carl Ah Teck, was one of the founders of Gamma Civic Ltd. He has been very active in defining the Vision of Gamma and its motto “*Dare To Dream*”, which led Gamma to submit a proposal in 2008 in order to operate the Mauritius National Lottery on behalf of the Government of Mauritius as from 2009, and subsequently to open the shareholding of Lottotech to the public in 2014, by listing the Company on the Stock Exchange of Mauritius.

As the new Executive Chairman, Mr Tommy Ah Teck will drive the implementation of the Company’s approved strategic initiatives, will explore new opportunities and will address challenges which the Company faces, while ensuring that Lottotech remains the trusted leading gaming brand for “Good Causes” - a national brand which has corporate social responsibility at the heart of its approach and promotes integrity, trustworthiness, customer care, innovation and responsible gaming.

Shareholders and the public are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 20 April 2020

This announcement is issued pursuant to Listing Rule 11.3

The Board of Directors of Lottotech Ltd accepts full responsibility for the accuracy of the information contained in this announcement.