



## **SBM HOLDINGS LTD**

Further to our Communiqué issued on 30<sup>th</sup> July 2020, the Board of Directors of SBM Holdings Ltd (“SBMH”) wishes to inform its Shareholders and the public in general that following the Annual Meeting of SBMH held earlier today, the Board of Directors of SBMH has been reconstituted as follows:

1. Mr Abdul Sattar Adam Ali Mamode Hajee Abdoula - Chairman
2. Mr Jean Paul Emmanuel Arouff
3. Ms Shakilla Bibi Jhungeer
4. Mr Roodesh Muttylall
5. Ms Sharon Ramdenee
6. Mr Visvanaden Soondram
7. Mr Subhas Thecka

By Order of the Board

31<sup>st</sup> July 2020

*This Communiqué is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in the Communiqué.*