



MAURITIUS OIL REFINERIES LIMITED

ANNOUNCEMENT

It is with great sadness that the Board of Directors of Mauritius Oil Refineries Limited announces the passing away of Mr. Marie Joseph Georges Allain Doger de Speville on September 17, 2022.

He was a very valued member of the Board for the past 27 years and assumed the Chairmanship of Mauritius Oil Refineries Limited since March 23, 2005.

The Board of Directors shall communicate on the appointment of a new Chairperson in due course.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: September 20, 2022

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this announcement.