

Bravura Holdings Limited

(Formerly known as CMB INTERNATIONAL LTD)

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

Having its registered address at

c/o Intercontinental Trust Limited, Level 3, Alexander House,

35 Cybercity, Ebene 72201, Mauritius

SEM share code: CMBI.N0000

NSX share code: CMB

ISIN: MU0496N00003

(“Bravura Holdings” or “the Company”)

CHANGE OF NAME, APPROVAL FOR THE ISSUE OF UP TO 33 000 000 ADDITIONAL BRAVURA HOLDINGS SHARES AND ISSUE OF LISTING PARTICULARS

CHANGE OF NAME

Shareholders and the public in general are hereby informed that CMB INTERNATIONAL LTD has by way of special resolution changed its name to Bravura Holdings Limited, as evidenced by the certificate issued by the Registrar of Companies on 30 March 2017.

APPROVAL FOR THE ISSUE OF UP TO 33 000 000 ADDITIONAL BRAVURA HOLDINGS SHARES AND ISSUE OF LISTING PARTICULARS

The Board of Directors of Bravura Holdings, which holds its primary listing on the Official Market of the Stock Exchange of Mauritius Ltd (“**SEM**”) and a secondary listing on the Namibian Stock Exchange (“**NSX**”), is pleased to announce that the Listing Executive Committee of the SEM has approved, on 31 March 2017, the issue and listing of up to 33 000 000 additional ordinary shares of the Company at an offer price to be decided by the Board in due course in line with the Constitution of the Company.

The Company’s strategy, as detailed in the Listing Particulars dated 31 March 2017, is to invest through its subsidiaries in financial services and investment banking businesses in various Southern African markets. The proceeds raised through the issue of the additional ordinary shares will be invested in accordance with the Company’s strategy and investment policy, as and when investment opportunities arise.

As required by the Listing Rules of the SEM, the Listing Particulars of the Company, will be made available for inspection for at least 10 business days, during normal office hours (from 9 a.m. to 5 p.m. Mauritian time) at the registered office of the Company which is situated at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius from 31 March 2017. The Listing Particulars will also be available on the Company’s website: www.cmbinternational.co.

This announcement is not an invitation to the public to subscribe for ordinary shares in the Company and is provided for information purposes only.

By order of the Board

31 March 2017

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information in this announcement.

For further information please contact:

**SEM authorised representative
and sponsor**



+230 402 0890

Company Secretary



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NSX Sponsor



A Member of the NSX
+264 613 78900
