

Bravura Holdings Limited

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

SEM share code: CMBI.N0000

NSX share code: CMB

ISIN: MU0496N00003

(“**Bravura**” or the “**Company**”)



COMMUNIQUE

Shareholders are referred to the announcement released on 12 November 2021, wherein the shareholders and the general public were informed that the board of directors of Bravura (the “**Board**”) had resolved to proceed with the withdrawal of the Company’s ordinary shares from the Official Market of the Stock Exchange of Mauritius Ltd (the “**SEM**”) and the Namibian Stock Exchange (“**NSX**”), subject to the approval of shareholders of the Company and the relevant Regulatory Authorities.

The Board now wishes to inform the general public that Bravura obtained the requisite approval of its shareholders on 2 May 2022 to proceed with the withdrawal of the Company’s ordinary shares from the SEM as well as from the NSX (the “**Withdrawal**”). Accordingly, an application will be made to the SEM and NSX respectively to seek their approval for the Withdrawal.

The exact date of the Withdrawal will be communicated once all required approvals have been obtained from the relevant Regulatory Authorities.

Shareholders and the general public will be kept informed of further developments with regard to the above.

By order of the Board

9 May 2022

For further information, please contact:

**SEM Authorised Representative
and Sponsor**



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Company Secretary



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NSX sponsor



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