

Bayport Management Ltd

Business Registration number: C08054787

Communiqué – Change of Auditor

Shareholders of Bayport Management Ltd (“BML” or the “Company”) and the general public are hereby informed that, in order to comply with Section 41A of the Financial Reporting Act 2004, the Company has appointed BDO Mauritius as their new external auditor in respect of the financial year ending 31 December 2020, following the conclusion of a formal tender process. The appointment of BDO Mauritius was approved by shareholders of BML on 24 November 2020 and is effective as from 24 November 2020.

The Board would like to thank Deloitte Mauritius for its contribution and service as auditors of the Company.

By order of the Board
26 November 2020

**SEM Authorised Representative
& Sponsor and Mauritian
Corporate Advisor**

**DTOS Ltd
Company Secretary**

For further information please contact:

Mauritian Corporate Advisor
Perigeum Capital Ltd
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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 of Directors of BML accepts full responsibility for the accuracy of the information contained in this announcement.