

NOTICE

**COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE
LIMITEE ("COVIFRA")**

Notice is hereby given that the Abridged Audited Financial Statements of COVIFRA for the year ended 30th June 2024 have been approved by the Board of Directors on 5th September 2024 and published on the Company's website (www.covifra.com). Copies of the Abridged Audited Financial Statements are available free of charge at the registered office of the Company, C/o MCB Group Corporate Services Ltd, 9-15 Sir William Newton Street, Port Louis.

By order of the Board

5th September 2024

MCB Group Corporate Services Ltd
Company Secretary

This notice is issued pursuant to Development & Enterprise Market Rules 18.4 and to the Securities Act 2005.

The Board of Directors of COVIFRA accepts full responsibility for the accuracy of the information contained in this notice.