

The Board of Gamma Civic Ltd is pleased to announce to its shareholders that further to the communique issued on 8 December 2023, the Company together with its strategic cement partner have finalized the acquisition they were contemplating.

The acquisition of an industrial cement business in Madagascar is in line with the Group's strategy to expand geographically and to strengthen its position as a key cement industrial player in the region.

Shareholders and the public in general are reminded that they should at all times rely only on official communiqués issued by the Board, pursuant to the Listing Rules of the Stock Exchange of Mauritius Ltd ("SEM") as regards their investment decisions.

The acquisition is not a notifiable transaction under Listing Rule 13.

By Order of the Board

Gamma Corporate Services Ltd Company Secretary

Date: 12 February 2024

This communiqué is issued pursuant to Listing Rules 11.3.

The board of directors of Gamma Civic Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.

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