



CABLE AND WIRELESS (SEYCHELLES) LIMITED

(Incorporated in the Republic of Seychelles on 28th February 1990)

(Company Registration Number: 750508-1)

("CWS" or "the Company")

ISIN: SC3663EDHJ54

ANNOUNCEMENT: NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Cable and Wireless (Seychelles) Limited will be held on **Saturday 29th April at 1400 hours** at the International Conference Centre of Seychelles ("ICCS"), Latanier Road, Victoria.

A member is entitled to appoint a proxy, who need not be a member, to attend and vote on his or her behalf. A form of proxy shall be sent to the members as part of the Invitation to the AGM by the Company Secretary.

Please see attached Notice and Agenda which have been included alongside this announcement.

Seychelles
04th April 2023
Listing Sponsor
ACM Associates

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