

## Mr Harold Mayer appointed as Chairperson of Omnicanne Limited

The Board of Directors ("The Board") of Omnicanne Limited ("Omnicanne", "The Company") wishes to inform its shareholders and the public at large that it has decided to appoint Mr Harold Mayer as Chairman of the Company in replacement of Mr Didier Maigrot who expressed the wish to step down as Chairman whilst remaining a member of the Board as Non-Executive Director.

The Board of Omnicanne expresses its gratitude to Mr Didier Maigrot who has assumed the Chairmanship of the Company since 25 April 2018.

By Order of the Board  
Omnicanne Management and Consultancy Ltd  
Managers & Secretaries

09 October 2020

*This Communiqué is issued pursuant to  
Listing Rule 11.3.*

*The Board of Directors of Omnicanne  
Limited accepts full responsibility  
for the accuracy of the information  
contained in this Communiqué.*

