



## **BODCO Ltd**

Incorporated in the Republic of the Seychelles

Registration Number 841059-1

ISIN Number: SC7935AGEJ10

Trop-X Share Code: BOD

("BODCO" or "the Company")

## **Announcement – Appointment of Director**

The Board of BODCO Ltd must advise its shareholder of the sad demise of one of its founding directors, Mrs. Beluah Zanetti Atkinson.

At a Board Meeting held at the BODCO Building, Veloutier Road, Harbour Trading Estate, Victoria, Seychelles on Monday 15<sup>th</sup> July 2019, it was resolved that a replacement Director be appointed. It was also unanimously resolved to appoint Mrs. Suzanne Beulah Keates as a director of the company in accordance with the provisions of the Articles of Association of the company.

It was further resolved that the resolutions will later be ratified at the next Annual General Meeting of the Company

Eden Island  
Seychelles  
26<sup>th</sup> July 2019

**For any queries in this regard please contact the Sponsor Advisor:**



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