

SACOS Group Ltd

Incorporated in the Republic of the Seychelles

Registration Number 820521-1

ISIN Number: SC1311001004

Trop-X Share Code: SAC

("SACOS" or "the Company")

Announcement – Resignation of Non-Executive Director

SACOS Group Limited has received notification that Mr. Basil Hoareau has resigned as a director of SACOS Group Limited with effect of the 24th of October 2016

The Board would like to thank Mr. Hoareau for his contribution during his tenure as a non-executive director.

Eden Island
Seychelles
03rd November 2016

Sponsor

Constant Capital (Seychelles) Ltd

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