

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")

Outcome of 11th Sacos Annual General Meeting

On 28 December 2017, Sacos held its Annual General Meeting ("AGM") of shareholders. The AGM was extremely well attended and was concluded with all resolutions being approved by the shareholders. The final dividend declared for payment was SCR7.00 per share for the year ending 31 December 2016, a slight reduction from the previous year's dividend of SCR8.50 per share. The total dividend to be paid out to shareholders for the year 2016 is SCR14 million.

The performance of Sacos shares has continued to observe an onward uptrend on the Trop-X Securities Exchange since its first listing in 2013. The share price has increased since the AGM by 13.98% from SCR100 at 26 December 2017 to SCR115 as at 15 January 2018. Since its listing on the Exchange in 2013, the share price has increased by 228.6%.

Please contact the Sponsor Advisor if you need any clarity in this regard.

Sponsor Advisor

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15 January 2018

<http://www.trop-x.com/sites/default/files/documents/publications/2018/01/Statement%20on%20share%20price%20movement%20of%20SAC.pdf>