



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")

Market Announcement

The company would like to announce that Mr Mark Inch has resigned as a non-executive director of Sacos Group as of 28 December 2017.

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

Sponsor Advisor

Constant Capital (Seychelles) Ltd
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5 January 2018