



sacos

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: CLOSED PERIOD.

In relation to Section 2.8(b) of the Trop-X Listing Requirements, the Company would like to inform all affected persons that it will be in a closed period for the trading of its shares from Tuesday 30 January 2019 until such time as the audited financial statements for the year ending 31 December 2018 are published.

During this period, all affected persons are prohibited from dealing in the Company's shares, as it could be implied that they may be aware of unpublished price-sensitive information.

In this context, affected persons include the following:

- Employees of Sacos Group Limited and its subsidiaries Sacos Life, Sacos Insurance Company and Sun Investments Limited;
- Any director;
- Any officer; and
- Any person employed in a managerial or executive capacity;
- This also includes any of the following related to the above:
 - their spouse, children including step-children, parents including step-parents and any spouse of these.
 - Any person who has entered into an agreement with the above persons relating to a transaction in the shares of the company.
 - Any trust, company, holding company, subsidiary, group of companies or any other legal vehicle in which the above persons have any interest, shares, control or influence.

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

Eden Island
Seychelles
30 January 2019

Sponsor Advisor
Constant Capital (Seychelles) Ltd
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