

**DALE CAPITAL GROUP LIMITED**  
("Dale" or the "Company")

(Incorporated by way of continuation in the British Virgin Islands) (Registration number: B.V.I No: 1443428)  
SEM Code: DCPL.N0000  
ZAR X share code:  
ZXDCG ISIN:  
MU0227N00002



31<sup>st</sup> May 2024

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## **EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS**

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### **Financial Results**

The Board of directors of Dale ("**Board**") confirms the market that Dale has obtained formal approval from the Stock Exchange of Mauritius Ltd ("**SEM**") to delay the publications of its results for the year ending 29<sup>th</sup> February 2024 until 15<sup>th</sup> July 2024.

The delay is primarily due to the re-structuring of the group, appointment of new executives and additional non-executive directors, and to post year-end transactions, all of which will require noting in the Annual Financial Statements.

The directors will together with the publishing of the results on 15th July 2024, provide shareholders, the market, and public at large with a strategic update of Dale.

Dale Capital has a primary listing on the Official Market of the SEM.

By Order of the Board

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This announcement is issued pursuant to SEM Listing Rule 15.24 and the Mauritian Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.