

**Seychelles Breweries Limited**

(Incorporated in the Republic of Seychelles)

(Company Number 841033-1)

(“SBL” or “the Company”)

(Share code: SBL)

(ISIN: SC4783BDEB69)

**ANNOUNCEMENT: TENDER FOR APPOINTMENT OF NEW COMPANY SECRETARY**

The Company has initiated a tender process to appoint a new Company Secretary, the tender will open on 15 May 2017 and will Close on 19 May 2017.

The market will be notified once the process has been finalised and a new Company Secretary has been appointed.

Seychelles

12 May 2017

Listing Sponsor

PKF Capital Markets (Seychelles) Limited