



**omnicane**

*Integrating Energies*

## **Omnicanne Limited**

### COMMUNIQUE

The Board of Directors of Omnicanne Limited wishes to announce that Mr Sunil Banymandhub will resign as Chairman of the Company with effect as from 01 July 2018 after eight years of sustained contribution at the helm of the Group.

The Board wishes to express its sincere thanks and appreciation to Mr Banymandhub.

The nomination of a new Chairman will be announced in due course.

Shareholders and the public will be kept informed of all future developments.

By Order of the Board

**Omnicanne Management & Consultancy Limited**

*Managers & Secretaries*

19 March 2018

*This Communiqué is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of Omnicanne Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.*