

17 May 2021

RESIGNATION OF MS. ELAINA GONSALVES FROM BBS LIMITED BOARD

BBS Limited would like to advise its Shareholders formally that Mrs. Elaina Gonsalves resigned from its Board of Directors effective 08 May 2021 citing personal reasons. Mrs. Gonsalves had been on the Board since 30 December 2020. The BBS Limited Board thanked Mrs. Gonsalves for her services to BBS Limited during the period and wished her well in her future endeavours.

Thank you.

