

**Sons Investments Ltd**

(Incorporated in the British Virgin Islands)

(Registration number 1913100)

BSX Ticker: SONS.BH

BSX Currency: USD

ISIN: VGG8272L1004

(“Sons” or the “Company”)

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**NOTIFICATION OF CHANGE OF AUDITOR**

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**CHANGE OF AUDITOR**

Stakeholders are advised that following the conclusion of a tender process, the Board has endorsed the proposed appointment of ECOVIS as the external auditor of the Company for the financial year ending 31 December 2023.

ECOVIS serves a global market and employs some 12,000 individuals. The audit will be completed by the team operating from Ebene, Mauritius.

The change is due to the incumbent auditor having indicated that it would not be able to provide the resources needed to complete the Company’s audit in time for its filing deadline being 30 June 2024.

**Audit and Risk Committee**

Niall Carroll

Peter Todd

Miles Walton

19 June 2024