

# Bayport Management Ltd

Business Registration number: C08054787

## Communiqué

### APPOINTMENT OF BOARD CHAIRPERSON

The Board of Bayport Management Ltd (“BML” or the “Company”) wishes to apprise its shareholders and the general public that Nicholas Haag has been appointed as the Chairperson of the Board of the Company, from April 2021.

Mr. Haag has served as an Independent Non-Executive Director of the Company since 2016. Mr. Haag has had a 30- year career in the finance industry with various institutions including Barclays, ABN AMRO and the Royal Bank of Scotland. Most recently, Mr. Haag was a member of the Boards of TBC Bank Group PLC and Citadele Bank Group. Mr. Haag holds a First-Class Honours Degree from the University of Oxford.

**By order of the Board**

**6 May 2021**

**For further information please contact:**

Mauritian Corporate Advisor  
Perigeum Capital Ltd  
Corporate Advisor  
+230 402 0890

**SEM Authorised Representative  
& Sponsor and Mauritian  
Corporate Advisor**

**DTOS Ltd  
Company Secretary**



*This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of BML accepts full responsibility for the accuracy of the information contained in this announcement.*