

NOVUS PROPERTIES LTD AND ITS SUBSIDIARIES

Unaudited Condensed Financial Statements for the Nine Months and Quarter Ended Mar 31, 2021



Figures presented are in Mauritian Rupees

CONDENSED STATEMENTS OF FINANCIAL POSITION

	THE GROUP		THE COMPANY	
	Unaudited	Audited	Unaudited	Audited
	31-Mar-21	30-Jun-20	31-Mar-21	30-Jun-20
ASSETS				
Non-current assets	192,317,750	192,375,484	138,734,386	117,888,134
Current assets	12,757,555	11,679,185	5,107,608	26,827,616
Total assets	205,075,305	204,054,669	143,841,994	144,715,750
EQUITY AND LIABILITIES				
Equity and reserves				
Share capital	106,042,887	106,042,887	106,042,887	106,042,887
Retained earnings	36,153,622	31,617,554	13,635,294	11,042,029
Total equity and reserves	142,196,509	137,660,441	119,678,181	117,084,916
Non-current liabilities	59,066,965	59,066,965	22,061,405	22,066,965
Current liabilities	3,811,831	7,327,263	2,102,408	5,563,869
Total liabilities	62,878,796	66,394,228	24,163,813	27,630,834
Total equity and liabilities	205,075,305	204,054,669	143,841,994	144,715,750
NAV per share [Rs]	10.32	9.99	8.69	8.50

CONDENSED STATEMENTS OF CASH FLOWS

	THE GROUP		THE COMPANY	
	Unaudited	Unaudited	Unaudited	Unaudited
	9 months to	9 months to	9 months to	9 months to
	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20
Net cash flows from operating activities	3,777,786	4,434,794	2,664,246	4,398,493
Net cash flows from investing activities	1,066,404	(399,265)	1,066,404	(166,690)
Net cash flows from financing activities	(4,393,627)	(5,511,480)	(2,893,527)	(5,511,480)
Movement in cash & cash equivalents	450,563	(1,475,951)	837,123	(1,279,677)
As at Jul 01,	8,876,664	8,106,244	3,269,791	3,765,748
Decrease	450,563	(1,475,951)	837,123	(1,279,677)
As at Mar 31,	9,327,227	6,630,293	4,106,914	2,486,071

Notes

The above condensed financial statements for the nine months and quarter ended Mar 31, 2021 are unaudited. They have been prepared using the same accounting policies set out in the audited financial statements of the Group and the Company for the year ended June 30, 2020. These unaudited condensed financial statements are issued pursuant to DEM Rule 17 and the Securities Act 2005. The Board of Directors of Novus Properties Ltd accepts full responsibility for the accuracy of the information contained in these unaudited condensed financial statements. Both copies of the audited condensed financial statements and the statement of direct and indirect interests of insiders, pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 are available free of charge upon request from the Company Secretary: c/o NWT Secretarial Services Ltd, 6/7th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, 11307.

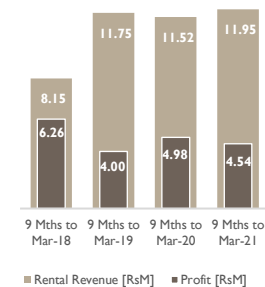
A: Novus Properties Ltd, 6th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port-Louis, 11307

T: (230) 405 4000 **E:** info@novusproperties.mu **W:** novusproperties.mu **BRN:** C10059917

CONDENSED STATEMENTS OF COMPREHENSIVE INCOME

	THE GROUP				THE COMPANY			
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
	3 months to	3 months to	9 months to	9 months to	3 months to	3 months to	9 months to	9 months to
	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20
Revenue	3,983,016	3,887,838	11,945,848	11,524,630	1,646,007	1,569,277	4,868,755	4,571,767
Operating Profit	3,828,820	3,349,428	11,464,585	10,586,168	1,895,522	2,351,462	5,693,593	5,279,927
Administrative expenses	(1,574,369)	(1,094,863)	(4,287,012)	(2,423,353)	(730,508)	(678,978)	(2,340,635)	(1,554,596)
Finance costs	(669,205)	(885,163)	(2,037,359)	(2,700,261)	(249,534)	(330,061)	(759,693)	(1,006,877)
Profit before tax	1,585,246	1,369,402	5,140,214	5,462,554	915,480	1,342,423	2,593,265	2,718,454
Income tax expense	(188,218)	(50,081)	(604,146)	(477,752)	—	—	—	—
Profit for the period	1,397,028	1,319,321	4,536,068	4,984,802	915,480	1,342,423	2,593,265	2,718,454
Earnings per share [Re]	0.10	0.10	0.33	0.36	0.07	0.10	0.19	0.20

STATEMENTS OF CHANGES IN EQUITY	THE GROUP			THE COMPANY		
	Share Capital	Retained Earnings	Total	Share Capital	Retained Earnings	Total
As at Jul 01, 2019	106,042,887	33,612,553	139,655,440	106,042,887	14,781,176	120,824,063
Profit for the period	—	4,984,802	4,984,802	—	2,718,454	2,718,454
Dividends declared	—	(5,511,480)	(5,511,480)	—	(5,511,480)	(5,511,480)
As at Mar 31, 2020	106,042,887	33,085,875	139,128,762	106,042,887	11,988,150	118,031,037
As at Jul 01, 2020	106,042,887	31,617,554	137,660,441	106,042,887	11,042,029	117,084,916
Profit for the period	—	4,536,068	4,536,068	—	2,593,265	2,593,265
Dividends declared	—	—	—	—	—	—
As at Mar 31, 2021	106,042,887	36,153,622	142,196,509	106,042,887	13,635,294	119,678,181



Operational review

Rental income continues to steadily increase with the benefit of new lettings at GBBP and rental uplifts in long term leases. The impact of the recent COVID-19 lockdown has yet to be fully realised, although initial indications are that some tenants might have difficulty in meeting their contractual liabilities.

By order of the Board; NWT Secretarial Services Ltd, Corporate Secretary; This 11th May 2021

NOVUS PROPERTIES LTD AND ITS SUBSIDIARIES

Audited Condensed Financial Statements for the Financial Year Ended Jun 30, 2021



Figures presented are in Mauritian Rupees

CONDENSED STATEMENTS OF FINANCIAL POSITION

	THE GROUP		THE COMPANY	
	Audited	Audited	Audited	Audited
	30-Jun-21	30-Jun-20	30-Jun-21	30-Jun-20
ASSETS				
Non-current assets	192,305,219	192,375,484	139,087,775	117,888,134
Current assets	14,842,273	11,679,183	8,632,841	26,827,616
Total assets	207,147,492	204,054,667	147,720,616	144,715,750
EQUITY AND LIABILITIES				
Equity and reserves				
Share capital	106,042,887	106,042,887	106,042,887	106,042,887
Retained earnings	32,344,014	31,617,553	11,515,105	11,042,029
Total equity and reserves	138,386,901	137,660,440	117,557,992	117,084,916
Non-current liabilities	59,152,957	59,066,965	22,152,957	22,066,965
Current liabilities	9,607,634	7,327,262	8,009,667	5,563,869
Total liabilities	68,760,591	66,394,227	30,162,624	27,630,834
Total equity and liabilities	207,147,492	204,054,667	147,720,616	144,715,750
NAV per share [Rs]	10.04	9.99	8.53	8.50

CONDENSED STATEMENTS OF CASH FLOWS

	THE GROUP		THE COMPANY	
	Audited	Audited	Audited	Audited
	Year Ended	Year Ended	Year Ended	Year Ended
	30-Jun-21	30-Jun-20	30-Jun-21	30-Jun-20
Net cash flows from operating activities	6,208,254	6,947,015	3,511,650	5,448,063
Net cash flows from investing activities	(786,400)	(665,115)	904,804	(432,540)
Net cash flows from financing activities	(2,893,527)	(5,511,480)	(2,893,527)	(5,511,480)
Movement in cash & cash equivalents	2,528,327	770,420	1,522,927	(495,957)
As at Jul 01,	8,876,664	8,106,244	3,269,791	3,765,748
(Decrease) / increase	2,528,327	770,420	1,522,927	(495,957)
Acquired on business combination	—	—	—	—
As at Jun 30,	11,404,991	8,876,664	4,792,718	3,269,791

Notes

These condensed financial statements for the year ended June 30, 2021 have been extracted from the Group audited financial statements. These audited condensed financial statements are issued pursuant to DEM Rule 18 and the Securities Act 2005. The Board of Directors of Novus Properties Ltd accepts full responsibility for the accuracy of the information contained in these audited condensed financial statements. Both copies of the audited condensed financial statements and the statement of direct and indirect interests of Insiders, pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 are available free of charge upon request from the Company Secretary: c/o NWT Secretarial Services Ltd, 6/7th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, 11307.

A: Novus Properties Ltd, 6th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port-Louis, 11307

T: (230) 405 4000 E: info@novusproperties.mu W: novusproperties.mu BRN: C10059917

CONDENSED STATEMENTS OF COMPREHENSIVE INCOME

	THE GROUP		THE COMPANY	
	Audited	Audited	Audited	Audited
	Year Ended	Year Ended	Year Ended	Year Ended
	30-Jun-21	30-Jun-20	30-Jun-21	30-Jun-20
Revenue	15,245,159	15,318,671	6,330,931	6,042,742
Operating Profit	14,616,750	14,208,843	10,423,370	8,500,319
Administrative expenses	(4,611,310)	(3,454,315)	(3,017,389)	(2,316,157)
Finance costs	(2,714,000)	(3,410,846)	(1,012,000)	(1,271,841)
	7,291,440	7,343,682	6,393,981	4,912,321
Impairment loss	—	—	(99)	—
Gain on bargain purchase	—	—	—	—
Acquisition costs	—	—	—	—
Profit before tax	7,291,440	7,343,682	6,393,881	4,912,321
Income tax (expense) / credit	(915,712)	(933,675)	(271,538)	(246,461)
Profit for the year	6,375,728	6,410,007	6,122,343	4,665,860
Earnings per share [Re]	0.46	0.47	0.44	0.34

STATEMENTS OF

CHANGES IN EQUITY

	THE GROUP			THE COMPANY		
	Share Capital	Retained Earnings	Total	Share Capital	Retained Earnings	Total
As at Jul 01, 2019	106,042,887	33,612,553	139,655,440	106,042,887	14,781,176	120,824,063
Profit for the year	—	6,410,007	6,410,007	—	4,665,860	4,665,860
Dividends declared	—	(8,405,007)	(8,405,007)	—	(8,405,007)	(8,405,007)
As at Jun 30, 2020	106,042,887	31,617,553	137,660,440	106,042,887	11,042,029	117,084,916
As at Jul 01, 2020	106,042,887	31,617,553	137,660,440	106,042,887	11,042,029	117,084,916
Profit for the year	—	6,375,728	6,375,728	—	6,122,343	6,122,343
Dividends declared	—	(5,649,267)	(5,649,267)	—	(5,649,267)	(5,649,267)
As at Jun 30, 2021	106,042,887	32,344,014	138,386,901	106,042,887	11,515,105	117,557,992

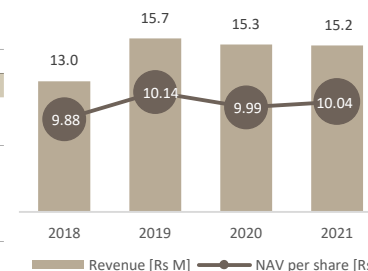
Financial Review

Revenue for the period reduced slightly as a result of changes in occupation at the Pailles property but this was offset by increases in rental income at both Grand Bay Business Park and the GRNW. Administrative expenses increased as a result of additional management costs for the full year as well as some provisions for unpaid rent. Operating expenses were lower due to a reduction in capital expenditure, particularly at GBBP. Overall, profit remained steady for the year as reduced finance costs offset the reduction in income and increased costs. The ongoing impact of the various COVID-19 provisions on the market was taken into account in declaring a final dividend reflecting Re 0.41 for the year ended 30 June 2021.

Operational Update

Management continues to monitor the impact of COVID-19 on the tenants, particularly as it is reflected in occupancy rates and rental arrears. The vacant properties are being actively marketed through a network of contacts and letting agencies and there are some signs of an increase in demand as the country looks forward to improving economic prospects as the border opens. At the same time, there is a focus on capital expenditure via a planned preventative maintenance (PPM) program to enhance the quality of the assets and avoid unplanned expenditure.

By order of the Board; NWT Secretarial Services Ltd, Corporate Secretary; This 28th September 2021



NOVUS PROPERTIES LTD AND ITS SUBSIDIARIES

Unaudited Condensed Financial Statements for the Three Months and Quarter Ended Sep 30, 2021



Figures presented are in Mauritian Rupees

CONDENSED STATEMENTS OF FINANCIAL POSITION

	THE GROUP		THE COMPANY	
	Unaudited as at 30-Sep-21	Audited as at 30-Jun-21	Unaudited as at 30-Sep-21	Audited as at 30-Jun-21
ASSETS				
Non-current assets	192,124,118	192,305,219	139,462,339	139,087,775
Current assets	10,353,391	14,842,273	2,922,794	8,632,841
Total assets	202,477,509	207,147,492	142,385,133	147,720,616
EQUITY AND LIABILITIES				
Equity and reserves				
Share capital	106,042,887	106,042,887	106,042,887	106,042,887
Retained earnings	33,352,678	32,344,014	12,011,759	11,515,105
Total equity and reserves	139,395,565	138,386,901	118,054,646	117,557,992
Non-current liabilities	59,152,957	59,152,957	22,147,397	22,152,957
Current liabilities	3,928,987	9,607,634	2,183,090	8,009,667
Total liabilities	63,081,944	68,760,591	24,330,487	30,162,624
Total equity and liabilities	202,477,509	207,147,492	142,385,133	147,720,616
NAV per share [Rs]	10.12	10.04	8.57	8.53

CONDENSED STATEMENTS OF CASH FLOWS

	THE GROUP		THE COMPANY	
	Unaudited 3 months to 30-Sep-21	Unaudited 3 months to 30-Sep-20	Unaudited 3 months to 30-Sep-21	Unaudited 3 months to 30-Sep-20
Net cash flows from operating activities	871,290	2,294,754	(898,864)	1,745,934
Net cash flows from investing activities	—	—	3,000,000	—
Net cash flows from financing activities	(5,649,367)	(2,893,627)	(5,649,267)	(2,893,527)
Movement in cash & cash equivalents	(4,778,077)	(598,873)	(3,548,130)	(1,147,592)
As at Jul 01,	11,404,991	8,876,664	4,792,718	3,269,791
Decrease	(4,778,077)	(598,873)	(3,548,130)	(1,147,592)
As at Sep 30,	6,626,914	8,277,791	1,244,588	2,122,199

Notes

The above condensed financial statements for the three months and quarter ended Sep 30, 2021 are unaudited. They have been prepared using the same accounting policies set out in the audited financial statements of the Group and the Company for the year ended June 30, 2021. These unaudited condensed financial statements are issued pursuant to DEM Rule 17 and the Securities Act 2005. The Board of Directors of Novus Properties Ltd accepts full responsibility for the accuracy of the information contained in these unaudited condensed financial statements. Both copies of the audited condensed financial statements and the statement of direct and indirect interests of Insiders, pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 are available free of charge upon request from the Company Secretary; c/o NWT Secretarial Services Ltd, 6/7th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, 11307.

A: Novus Properties Ltd, 6th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port-Louis, 11307

T: (230) 405 4000 E: info@novusproperties.mu W: novusproperties.mu BRN: C10059917

CONDENSED STATEMENTS OF COMPREHENSIVE INCOME

	THE GROUP		THE COMPANY	
	Unaudited 3 months to 30-Sep-21	Unaudited 3 months to 30-Sep-20	Unaudited 3 months to 30-Sep-21	Unaudited 3 months to 30-Sep-20
Revenue	3,206,678	3,994,066	1,540,118	1,590,991
Operating Profit	2,836,609	3,883,266	1,537,802	1,899,308
Administrative expenses	(998,010)	(1,112,393)	(786,069)	(816,366)
Finance costs	(684,076)	(684,076)	(255,079)	(255,079)
	1,154,523	2,086,797	496,654	827,863
Profit before tax	1,154,523	2,086,797	496,654	827,863
Income tax expense	(145,859)	(201,255)	—	—
Profit for the quarter	1,008,664	1,885,542	496,654	827,863
Earnings per share [Re]	0.07	0.14	0.04	0.06

STATEMENTS OF

CHANGES IN EQUITY

	THE GROUP			THE COMPANY		
	Share Capital	Retained Earnings	Total	Share Capital	Retained Earnings	Total
As at Jul 01, 2020	106,042,887	31,617,553	137,660,440	106,042,887	11,042,029	117,084,916
Profit for the quarter	—	1,885,542	1,885,542	—	827,863	827,863
As at Sep 30, 2020	106,042,887	33,503,095	139,545,982	106,042,887	11,869,892	117,912,779
As at Jul 01, 2021	106,042,887	32,344,014	138,386,901	106,042,887	11,515,105	117,557,992
Profit for the quarter	—	1,008,664	1,008,664	—	496,654	496,654
Dividends declared	—	—	—	—	—	—
As at Sep 30, 2021	106,042,887	33,352,678	139,395,565	106,042,887	12,011,759	118,054,646

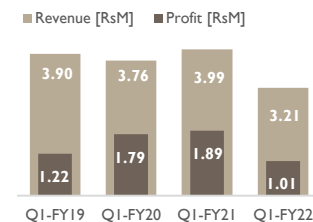
Financial Review

Rental income during the quarter was lower than a year previously because the property at Pailles became vacant at the start of the period. At the same time, Operating Costs increased as a result of maintenance works carried out at GBBP and fees relating to new office lettings. Other expenses, both Administrative and Finance related, remain relatively steady but the impact on profitability of the loss of rental was significant.

Operational Review

The main focus for Management is to find a solution for the vacant property at Pailles and a number of options are being investigated. Occupancy levels are increasing at GBBP with renewed interest in office suites as the Mauritius border re-opens. The tenant at GRNW is well established and a program of capital works is ongoing to improve the overall quality of the building.

By order of the Board; NWT Secretarial Services Ltd, Corporate Secretary; This 11 November 2021





Figures presented are in Mauritian Rupees

CONDENSED STATEMENTS OF FINANCIAL POSITION

	THE GROUP		THE COMPANY	
	Unaudited	Audited	Unaudited	Audited
	31/Dec/21	30/Jun/21	31/Dec/21	30/Jun/21
ASSETS				
Non-current assets	192,225,053	192,305,219	139,877,973	139,087,775
Current assets	10,334,347	14,842,273	2,954,655	8,632,841
Total assets	202,559,400	207,147,492	142,832,628	147,720,616
EQUITY AND LIABILITIES				
Equity and reserves				
Share capital	106,042,887	106,042,887	106,042,887	106,042,887
Retained earnings	34,122,529	32,344,014	12,526,904	11,515,105
Total equity and reserves	140,165,416	138,386,901	118,569,791	117,557,992
Non-current liabilities	59,152,957	59,152,957	22,147,397	22,152,957
Current liabilities	3,241,027	9,607,624	2,115,440	8,009,667
Total liabilities	62,393,984	68,760,591	24,262,837	30,162,624
Total equity and liabilities	202,559,400	207,147,492	142,832,628	147,720,616
NAV per share [Rs]	10.17	10.04	8.61	8.53

CONDENSED STATEMENTS OF CASH FLOWS

	THE GROUP		THE COMPANY	
	Unaudited	Unaudited	Unaudited	Unaudited
	6 months to	6 months to	6 months to	6 months to
	31/Dec/21	31/Dec/20	31/Dec/21	31/Dec/20
Net cash flows from operating activities	1,770,276	3,820,411	(242,341)	3,166,978
Net cash flows from investing activities	(250,604)	1,104,400	(250,604)	1,104,400
Net cash flows from financing activities	(5,649,367)	(4,393,627)	(2,649,267)	(2,893,527)
Movement in cash & cash equivalent	(4,129,695)	531,184	(3,142,212)	1,377,851
As at Jul 01,	11,404,991	8,876,664	4,792,718	3,269,791
(Decrease) / increase	(4,129,695)	531,184	(3,142,212)	1,377,851
As at Dec 31,	7,275,296	9,407,848	1,650,506	4,647,642

NOTES

The above condensed financial statements for the six months and quarter ended Dec 31, 2020 are unaudited. They have been prepared using the same accounting policies set out in the audited financial statements of the Group and the Company for the year ended June 30, 2020. These unaudited condensed financial statements are issued pursuant to DEM Rule 17 and the Securities Act 2005. The Board of Directors of Novus Properties Ltd accepts full responsibility for the accuracy of the information contained in these unaudited condensed financial statements. Both copies of the audited condensed financial statements and the statement of direct and indirect interests of insiders, pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 are available free of charge upon request from the Company Secretary: c/o NWT Secretarial Services Ltd, 6/7th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, 11307.

A: Novus Properties Ltd, 6th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port-Louis, 11307

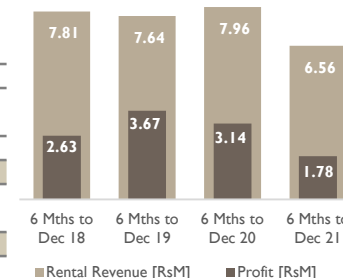
T: (230) 405 4000 **E:** info@novusproperties.mu **W:** novusproperties.mu **BRN:** C10059917

CONDENSED STATEMENTS OF COMPREHENSIVE INCOME

	THE GROUP				THE COMPANY			
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
	3 months to	3 months to	6 months to	6 months to	3 months to	3 months to	6 months to	6 months to
	31/Dec/21	31/Dec/20	31/Dec/21	31/Dec/20	31/Dec/21	31/Dec/20	31/Dec/21	31/Dec/20
Revenue	3,358,204	3,968,766	6,564,882	7,962,832	1,531,644	1,631,757	3,071,762	3,222,748
Operating Profit	2,539,184	3,752,499	5,375,793	7,635,765	1,611,063	1,898,763	3,148,865	3,798,071
Administrative expenses	(1,022,115)	(1,600,250)	(2,020,125)	(2,712,643)	(840,838)	(793,761)	(1,626,907)	(1,610,127)
Finance costs	(684,078)	(684,078)	(1,368,154)	(1,368,154)	(255,080)	(255,080)	(510,159)	(510,159)
Profit before tax	832,991	1,468,171	1,987,514	3,554,968	515,145	849,922	1,011,799	1,677,785
Income tax expense	(63,140)	(214,673)	(208,999)	(415,928)	—	—	—	—
Profit for the period	769,851	1,253,498	1,778,515	3,139,040	515,145	849,922	1,011,799	1,677,785
Earnings per share [Re]	0.06	0.09	0.13	0.23	0.04	0.06	0.07	0.12

STATEMENTS OF

	THE GROUP			THE COMPANY		
	Share Capital	Retained Earnings	Total	Share Capital	Retained Earnings	Total
CHANGES IN EQUITY						
As at Jul 01, 2020	106,042,887	31,617,553	137,660,440	106,042,887	11,042,029	117,084,916
Profit for the period	—	3,139,040	3,139,040	—	1,677,785	1,677,785
Dividends declared	—	—	—	—	—	—
As at Dec 31, 2020	106,042,887	34,756,593	140,799,480	106,042,887	12,719,814	118,762,701
As at Jul 01, 2021	106,042,887	32,344,014	138,386,901	106,042,887	11,515,105	117,557,992
Profit for the period	—	1,778,515	1,778,515	—	1,011,799	1,011,799
Dividends declared	—	—	—	—	—	—
As at Dec 31, 2021	106,042,887	34,122,529	140,165,416	106,042,887	12,526,904	118,569,791



Financial Review

Rental income was lower in the quarter, as a result of the vacancy rate at the Pailles property, with a corresponding reduction in Profit and Earnings. Otherwise, Administrative Expenses were reduced YOY, due to a significant improvement in bad debts and better overall rental recovery, highlighting an improvement in the caliber of tenants within the portfolio. Results continue to benefit from lower variable borrowing costs on the facilities across the group, although this element could come into sharper focus with upward pressure on global interest rates to target "post" COVID inflation.

Operational Review

The quarter saw significant capital investment into improvements in the key assets at GRNW and Grand Baie, as part of a wider strategy to enhance the quality and operational longevity of the assets. Interest in the available units at Grand Baie Business Park has increased over the quarter, indicating improved business confidence, although potential tenants are taking longer to commit to actual lettings.

By order of the Board; NWT Secretarial Services Ltd, Corporate Secretary; This 14th February 2022