

EVACO LTD

DRAFT NOTICE

The Board of Directors of Evaco Ltd (the “Company”) has approved its abridged unaudited consolidated financial statements for the six months ended 31 December 2023 on 14 February 2024.

A copy of the above mentioned abridged unaudited consolidated financial statements can be viewed from the Company’s website (www.evacogroup.com).

By order of the Board

Stantons Ltd
Company Secretary

15 February 2024

This communiqué is issued pursuant to Listing Rule 12.20 and the Securities Act 2005.

The Board of Directors of Evaco Ltd accepts full responsibility for the accuracy of the above information contained in this Notice.

BRN: C06040742

<https://www.evacogroup.com/>