

F28 Eden Plaza Eden Island Republic of Seychelles T: +248 4346800

W: https://merj.exchange

Listing Notice

17 June 2021

Subject: Capital Change Notice and Additional Equities Listing

(Trois Freres Distilleries Limited - "the Company")

Share Code: TAKA

Following the listing of Trois Freres Distilleries Limited on the 19th of May 2021, MERJ

Exchange Limited, the operator of MERJ EXCHANGE, the Seychelles Securities Exchange, has today granted an additional listing of 100,000 shares to the Company in relation to its

Ordinary Shares.

Issuer	Trois Freres Distilleries Limited.
Place of incorporation	Republic of Seychelles
Company Number	843268-2
Share Code	TAKA
ISIN	SC8926GJEA84
Currency	Seychelles Rupees (SCR)
Form	Uncertificated
Security description	Equity Shares issued as ordinary shares
Number of Shares listed on 19th May 2021	10,000,000
Number issued/acquired/redeemed on	100,000
16 th June 2021	
Total Shares listed on 17 th June 2021	10,100,000
Issue price per security	SCR 0.001
Nature of the payment	Loan account
Amount paid up (if not in full)	Nil
Percentage of total class of securities	0.99%
issued/acquired/redeemed/ (calculated on	
the number of securities of the class,	
excluding any treasury stock, in existence)	
Principal terms of any convertible	N/A
securities or options (if applicable)	
Reason for issue/acquisition/redemption	Approved by shareholders prior to listing:
and specific authority for issue/	first tranche of 1,500,000 shares.
acquisition/ redemption/ (the reason for	100,000 fresh issue approved by quorum
change must be identified here)	of directors.
Total number of securities of the class after	10,100,000 Ordinary Shares (O held as
the	Treasury Stock)
issue/acquisition/redemption/conversion	
(excluding treasury stock) and the total	
number of securities of the class held as	
treasury stock after the issue/ acquisition/	
redemption.	



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In the case of an acquisition of shares, whether those shares are to be held as	N/A
treasury stock	
Specific authority for the issue, acquisition, or redemption, including a reference to the rule (if applicable) pursuant to which the issue, acquisition, or redemption is made	Directors Resolution, fresh issue is under 15% of the total shares of the Company.
Terms or details of the issue, acquisition, or	All shares will rank Parri Passu with shares
redemption (for example: restrictions,	already in issue.
escrow arrangements)	

For further information please contact Mrs. Carmen Turner Sponsor Advisor PKF Capital Markets (Seychelles) Limited 104 Waterside Property Eden Island

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