

NOTICE

Notice is hereby given that the abridged unaudited financial statements of Medine Limited (the 'Company') for the half year ended 31 December 2023 have been published and can be viewed on the Company's website: www.medine.com. Copies of these abridged unaudited financial statements are available to the public, free of charge, upon request made to the Company Secretary at the registered office of the Company at Cascavelle Business Park, Rivière Noire Road, Cascavelle 90522.

By order of the Board

Patricia Goder Company Secretary

07 February 2024

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

The Board of Directors of Medine Limited accepts full responsibility for the accuracy of the information contained in this notice.