

Organisational Announcement

The Board of Directors ("the Board") of Air Mauritius Limited met today, Friday, November 28, 2025, and has appointed Mr Dheerendra Kumar Dabee, G.O.S.K, S.C, as the Chairperson of Air Mauritius Limited, with immediate effect.

Mr. Dabee is a distinguished legal professional and a former Solicitor-General in the Attorney General's Office, retiring in 2021. He currently serves as a Legal Adviser/Consultant in the Attorney General's Office. A Laureate and graduate in Law and Political Science from Birmingham University, he was called to the Bar at Middle Temple in 1981.

Over his career, he has held several key leadership roles, including Chairperson of the Medical Tribunal, the Mauritius Cane Industry Authority (MCIA) Control and Arbitration Committee, and Vice-Chairperson of the Financial Services Commission (FSC). He has also served as the Chairperson of the Financial Intelligence Unit (FIU) and provided legal advisory services to various public organizations. Additionally, he has been a Board Director of multiple companies, including Metro Express Ltd, State Bank (Mauritius) Ltd, and Mauritius Telecom.

With extensive expertise in labour law, industrial relations, and contract negotiation, Mr. Dabee has played a pivotal role in Bilateral Air Services Negotiations, both as a participant and head of delegation. He was appointed Director on the Board on January 09, 2025. He commands valuable experience in the affairs of Air Mauritius Limited, having served its Board previously.

The Board of Directors congratulates Mr Dabee as the new Chairperson and extends its full support and cooperation to him.

November 28, 2025

By order of the Board

S. Kowlessur, ACG
Company Secretary
Air Mauritius Limited