



Happy World Foods Ltd  
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### Company Announcement

The Board of Happy World Foods Limited wishes to announce that, at a special meeting held on Friday 15 September 2006, the shareholders have approved a change of Company name to:

#### **Innodis Ltd**

The name change, which becomes effective as of 18 September 2006, reflects the wider range of activities in which the Company is engaged and forms part of the overall strategy of the Company to become a leader in Mauritius and the region.

A separate communication will be addressed to shareholders in due course regarding the replacement of existing share certificates.

By order of the Board

A handwritten signature in blue ink, appearing to read "Raffeek Sham", written over a light blue horizontal line.

Raffeek Sham  
for Anex Corporate Services Ltd  
Corporate Secretary

*This Communiqué is made pursuant to section 11.3 of the Listing Rules.*

*The Board of Directors of Happy World Foods Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*