



NORTHFIELDS
VIRTUS ET HONOR

ABRIDGED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST AUGUST 2023

The Board of Directors of **NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED (Previously known as Northfields International High School Limited)** (the "Company") wishes to inform its shareholders and the public in general that the Abridged Audited Financial Statements of the Group for the year ended 31st August 2023 have been approved on 30th January 2024.

The Abridged Audited Financial Statements of the Group will be published on the website of the Company and in the press on 31st January 2024

Copies of the Abridged Audited Financial Statements of the Group are available to the public, free of charge, at Labourdonnais, Mapou whereas the statement of interests of senior officers of the Company is also available, free of charge, upon request to the Company Secretary, at C/o Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal.

By Order of the Board

Navitas Corporate Services Ltd
Company Secretary

30th January 2024

*This Notice is given pursuant to Listing Rule 12.14 and the Securities Act 2005.
The Board of Directors of NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED (Previously known as Northfields International High School Limited) accepts full responsibility for the accuracy of the information contained in this Notice.*

BRN: C09039721