

DISTRIBUTION DECLARATION – AMENDMENT OF PAYMENT DATE DUE TO PUBLIC HOLIDAY ON 27 DECEMBER 2022

Shareholders are referred to the distribution declaration published on SENS on 30 November 2022 together with the Company's interim results for the six months ended 30 September 2022 ("Distribution"). In terms of the Distribution the payment date was determined to be 27 December 2022, which date has recently been declared a South African public holiday.

In accordance with the provisions of Strate Proprietary Limited, the electronic settlement and custody system used by the JSE Limited, the Distribution payment date will consequently be amended to 28 December 2022 and the relevant dates for the Distribution will be as follows:

	2022
Election period opened	Wednesday, 30 November
Last day to trade "cum Distribution"	Tuesday, 20 December
First trading day "ex Distribution"	Wednesday, 21 December
Record date	Friday, 23 December
Election period closes by 12:00 on	Friday, 23 December
Payment date	Wednesday, 28 December

No share certificates may be dematerialised or rematerialised between Wednesday, 21 December 2022, and Friday, 23 December 2022, both days inclusive. Only the shareholders recorded in the Company's share register as at record date are entitled to receive the Distribution declared.

Payments for certificated shareholders will be transferred electronically to their bank accounts on the payment date. Shareholders who hold dematerialised shares will have their accounts at their CSDP or stockbroker credited on Wednesday, 28 December 2022.

All other details of the Distribution as published on SENS on 30 November 2022 remain unaltered.

8 December 2022

Cape Town

Sponsor



Questco Corporate Advisory Proprietary Limited