



SHAREHOLDERS' DIARY

Annual General Meeting:

Date: Thursday, 30 August 2019

Time: 12pm

Venue: Hulisani Offices 4th Floor, 90 Rivonia Road, Sandton

Reports / Activity	2019
Financial year end	28 February
Announcement of audited annual results for the year ending 28 February	By 31 May
2019 Integrated Annual Report published	By 28 June
Annual general meeting	30 August
Announcement of interim results for half year ending 31 August	By 29 November