

HULISANI LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2015/363903/06)

JSE Share code: HUL

ISIN: ZAE000212072

("Hulisani" or "the Company")



CHANGE IN SALIENT DATES AND TIMES

Shareholders are referred to the announcement dated 7 December 2021 entitled "*Posting of Circular and Notice convening the General Meeting*" (the "**7 December Announcement**"). The capitalised terms in this announcement bear the same meanings as those contained in the 7 December Announcement. Shareholders are hereby advised that not all of the conditions precedent to which the Proposed Transaction is subject (the "**Conditions Precedent**") have been fulfilled as yet and therefore the Company is unable to publish the finalisation announcement referred to in the "*Important Dates and Times*" section of the 7 December Announcement. A further announcement will be published on SENS when the last of the Conditions Precedent have been fulfilled or waived (as the case may be) and an updated timetable for the implementation of the Proposed Transaction can be determined.

Responsibility Statement

The Independent Board accepts responsibility for the information contained in this announcement insofar as it relates to Hulisani. To the best of its knowledge and belief, the information contained in this announcement is true and the announcement does not omit anything likely to affect the importance of the information.

15 February 2022
Johannesburg

Sponsor

Questco Corporate Advisory Proprietary Limited