SHAREHOLDERS' DIARY

Dates of importance

Notice of AGM distributed to shareholders	Tuesday, 31 October 2023
Annual Financial Statements published and available on website	Tuesday, 24 October 2023
2023 Integrated Report published and available on website	Tuesday, 24 October 2023
Annual General Meeting	Tuesday, 28 November 2023
Interim results for the six months ending 31 December 2023	February 2024
Final results for the year ending 30 June 2024	August 2024

DECLARATION OF DIVIDEND NO. 14

Notice is hereby given that a final gross dividend of 80 cents (2022: 63 cents) per share has been declared out of income reserves in respect of the ordinary shares of no-par value for the year ended 30 June 2023.

A dividend withholding tax of 20% or 16 cents per share will be applicable, resulting in a net dividend of 64 cents per share, unless the shareholder concerned is exempt from paying dividend withholding tax or is entitled to a reduced rate in terms of an applicable double-tax agreement. The issued share capital at the declaration date is 346 309 812 ordinary shares. The income tax number of the Company is 9050050716.

Dates of importance

Last day to trade in order to participate in the dividend	Tuesday, 17 October 2023
Shares trade ex-dividend	Wednesday, 18 October 2023
Record date	Friday, 20 October 2023
Payment date	Monday, 23 October 2023

Share certificates may not be dematerialised or rematerialised between Wednesday, 18 October 2023 and Friday, 20 October 2023, both days inclusive.

In terms of the Company's Memorandum of Incorporation, dividends will only be transferred electronically to the bank accounts of shareholders. In the instance where shareholders do not provide the Transfer Secretaries with their banking details, the dividend will not be forfeited, but will be marked as "unclaimed" in the share register until the shareholder provides the Transfer Secretaries with the relevant banking details for pay-out.

ANNUAL GENERAL MEETING

Dates of importance

Record date to receive the Notice of the AGM (Notice Record Date)	Friday, 20 October 2023
Notice of AGM distributed to shareholders	Tuesday, 31 October 2023
Last day to trade to be eligible to vote at the AGM	Tuesday, 14 November 2023
Record date for voting purposes at the AGM (Voting Record Date)	Friday, 24 November 2023
For administrative purposes, Forms of Proxy to be lodged by 09:00	Monday, 27 November 2023
For administrative purposes, the completed Electronic Participation Form to be lodged by 09:00	Monday, 27 November 2023
AGM to be held at 09:00	Tuesday, 28 November 2023
Results of the AGM released on the Stock Exchange News Service (SENS)	Tuesday, 28 November 2023