



TABLE OF CONTENTS

Commentary	1
Independent auditor's review report on condensed consolidated financial statements	3
Reviewed consolidated statement of financial position	4
Reviewed consolidated statement of profit or loss and other comprehensive income	5
Reviewed consolidated statement of changes in equity	6
Reviewed consolidated statement of cash flows	7
Earnings, diluted and headline earnings per share	8
Statistics per share	9
Notes to the reviewed consolidated condensed results	10
Corporate information	IBC

OUR CHANNELS



OUR SUBSIDIARIES



OUR PLATFORMS



COMMENTARY

eMedia's financial performance

eMedia believes its financial performance is fair and satisfactory under the circumstances that were impacted by huge volatility in the Rand and little or no investment in a depressed economy. Television advertising revenue is the most significant revenue contributor to eMedia and generally the advertising revenue over the most traditional discipline of television advertising has retracted. On an operational level, the legal battles with MultiChoice finally came to an end, and the fight with the Department of Communications around analogue switch-off continued, with legal fees ending in R7.4 million more than the prior year, as well as a cancellation fee payable for exiting a high-beam contract no longer needed, which amounted to R27 million.

For eMedia, an important measure of good performance is its ability to consistently declare a dividend to its shareholders. The group is happy to report once again that there would be a payment of a dividend similar to last year, with a dividend of 15 cents (2024: 16 cents) per share at the close of the financial year.

Revenue and market share

The group's revenue for the fiscal of R3.2 billion represents a 3% increase to the previous year. Despite the negative impact of all the macroeconomic factors on the television advertising national spend, which decreased year on year, the group ended the year at R2.229 billion, compared to a prior year of R2.165 billion, representing a 3% increase. This is the highest television advertising revenue earned by the group in its history, surpassing the record set in the prior year.

The group once again outperformed the market in terms of advertising revenue in the television market. This benefit in advertising revenues can be attributed to the group maintaining its lead in prime-time audience market share at 34.4% in March 2025 from 33.5% in March 2024, a slight increase year on year compared to DStv at 30.5% and SABC at 26% share.

Further analysis of the **group's market share reveals an increase in both 24 hours and prime time. The share ended at 32.4% and 34.4%, respectively, making the group the biggest broadcaster in audience share prime time and second to DStv in shoulder time in South Africa.**

e.tv

The prime-time market share for e.tv has shown an increase of 0.5% to 21.2% audience share. Of interest, however, is that e.tv remains the biggest channel during both prime time and shoulder time for the second year running. This has been made possible by the fact that all but one of the daily soaps were in the leading position in their respective time slots.

Management, however, continues to scrutinise the schedule, and *Isiphetho*, while winning the time slot, has been replaced by a new season of *Kelders van Geheime*, which has been moved to 18:30. The group continues to tweak the schedule to maintain the number one slot during prime time.

e.tv spends approximately R600 million annually on local drama series and more than R700 million on the local industry and again shows the dedication of the group to sustain the local television industry.

e.tv continues to face the impact of the uncertainty of the imminent analogue switch-off facing the country. A hard switch-off may impact millions of households from access to free-to-air television. Following a missed 31 December 2024 deadline, the group took the Department of Communications to court regarding the decision for a hard switch-off of all analogue transmitters on 31 March 2025. The court ruled in e.tv's favour and interdicted the minister from switching off analogue transmission on 31 March 2025, with the decision on the final date for analogue switch-off currently being reviewed.

OpenView and MultiChannel

The eMedia channels continue to improve their ratings with eExtra, eMovies, eMovies Extra and eReality, which rank in the top 15 of all satellite channels available in South Africa. A few more channels will be launched on the OpenView platform in the new fiscal year.

The rest of the eMedia channels, available on multiple platforms, accounted for 30.4% of the advertising revenue, amounting to R704.4 million, up from R610.6 million in the previous year. Profitability in this unit has been maintained with content costs for the fiscal year being pegged at R331.2 million (2024: R325.6 million).

The distribution of the four eMedia entertainment channels on MultiChoice, which contributed to the group's audience and revenue share, has been concluded with a settlement being reached by the relevant parties. The channels will be on the DStv platforms for the next three to five years.

The set-top box activations for OpenView for the year amounted to 305 405, taking the number of activated set-top boxes to 3 627 740 activated at the end of the year.

With technological advancements being the focus of the business, a new set-top box, the "512", was launched in the market in July 2024. The new box allows the OpenView household to connect to the internet as well as access to video-on-demand material. More box enhancements are expected in the new financial year. Technological advancements being the focus of the business will bring in the next upgraded phase of the OpenView set-top box, a smarter set-top box, which will have memory facilities and Wi-Fi capability. The group will be completing the new studios at 5 Summit Road. The studios will have the latest state-of-the-art VFX production facilities and will be ready during the second part of the new financial year. The construction for the VFX studios are on track and the project should be completed in the 2026 fiscal year.

eNCA

eNCA continues to perform satisfactorily in its targeting of the discerning news viewer. It continues to be the leading revenue generator among the news channels despite the ever-decreasing subscribers on the bouquets that eNCA is available on as compared to the other news channels.

Other subsidiaries and businesses

All of the group's minor subsidiaries have performed well during the year, with Media Film Service showing some recovery from a few disastrous prior years due to uncontrollable external factors, the major one being actors' and writers' strike in Hollywood. eVOD also continues to show significant growth during the course of this financial year.

Costs

Administrative and other costs were well maintained, increasing by 4% year on year. This increase is mainly due to the increase in legal fees as previously discussed and the cancellation amount paid in relation to exiting the high-beam contract.

Cost of sales, which mainly consists of the cost of content, in the case of e.tv, employee costs in the case of eNCA, and cost of the OpenView decoder sales increased from R1 584.8 million to R1 724.9 million. A significant portion of the increase can be attributed to the increase from five to six dailies. The group has, however, decided to revert to five dailies in the new financial year.

Profitability

The only asset of the group is a 67.69% interest in eMedia Investments, the company that owns e.tv, eNCA, OpenView and eVOD, among other businesses.

eMedia Investments ended the year with a net profit after tax of R307.5 million, compared to a profit of R353.2 million in the prior year.

The above profit should be viewed in light of the continued macroeconomic environment and the impact this had on the advertising cake, as well as the increased legal and cancellation costs.

Earnings before interest, taxes, depreciation and amortisation (EBITDA) for the group ended on R548.6 million compared to R642.1 million in the prior year.

Conclusion

The group is forging ahead with numerous technology advances and strategic planning to continue to be the audience-share market leader. The investment in OpenView provides the group with the strategic flexibility and is the plan to address the challenges of the transition that digital migration brings. The group also intends to launch a number of digital developments to enhance its revenue-generation capabilities and take advantage of its highly in-demand content.

The group remains focused on its core business of broadcasting, content creation, platform advancements and a granular focus on technology that improves the broadcasting process and offering.

INDEPENDENT AUDITOR'S REVIEW REPORT

ON CONDENSED CONSOLIDATED FINANCIAL STATEMENTS

To the Shareholders of eMedia Holdings Limited

We have reviewed the condensed consolidated financial statements of eMedia Holdings Limited, set out on pages 4 to 13, which comprise the condensed consolidated statement of financial position as at 31 March 2025 and the consolidated statement of profit or loss and other comprehensive income, changes in equity and cash flows for the year then ended, and selected explanatory notes.

Directors' Responsibility for the Condensed Consolidated Financial Statements

The directors are responsible for the preparation and presentation of these condensed consolidated financial statements in accordance with the requirements of the JSE Limited Listings Requirements for condensed financial statements, as set out in note 1 to the condensed consolidated financial statements, and the requirements of the Companies Act of South Africa, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

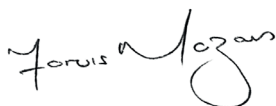
Our responsibility is to express a conclusion on these condensed consolidated financial statements. We conducted our review in accordance with International Standard on Review Engagements (ISRE) 2410, which applies to a review of historical information performed by the independent auditor of the entity. ISRE 2410 requires us to conclude whether anything has come to our attention that causes us to believe that the condensed consolidated financial statements are not prepared in all material respects in accordance with the applicable financial reporting framework. This standard also requires us to comply with relevant ethical requirements.

A review of condensed consolidated financial statements in accordance with ISRE 2410 is a limited assurance engagement. We perform procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluate the evidence obtained.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards on Auditing. Accordingly, we do not express an audit opinion on these condensed consolidated financial statements.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the condensed consolidated financial statements of eMedia Holdings Limited for the year ended 31 March 2025 are not prepared, in all material respects, in accordance with the requirements of the JSE Limited Listings Requirements for condensed financial statements, as set out in note 1 to the condensed consolidated financial statements, and the requirements of the Companies Act of South Africa.



Forvis Mazars

Partner: Rochelle Murugan

Registered Auditor

29 May 2025

Gauteng

REVIEWED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

	Reviewed 31 March 2025 R'000	Audited 31 March 2024 R'000
Assets		
Non-current assets	3 845 817	3 821 479
Property, plant and equipment	1 197 177	1 054 852
Right-of-use assets	9 437	111 423
Intangible assets	2 346 696	2 374 714
Goodwill	139 076	139 076
Equity-accounted investees	110 355	90 772
Long-term receivables	4 881	5 222
Deferred tax assets	38 195	45 420
Current assets	2 322 270	2 296 623
Inventories	35 904	60 074
Programming rights	1 395 131	1 364 880
Trade and other receivables	677 548	696 837
Current tax assets	3 055	2 520
Cash and cash equivalents	210 632	172 312
Assets of disposal groups	–	4 296
Total assets	6 168 087	6 122 398
Equity and liabilities		
Total equity	4 275 242	4 170 445
Stated capital	6 762 797	6 762 797
Treasury shares	(20 801)	(20 801)
Reserves	(3 814 600)	(3 884 522)
Equity attributable to owners of the parent	2 927 396	2 857 474
Non-controlling interest	1 347 846	1 312 971
Non-current liabilities	1 021 520	1 084 389
Deferred tax liabilities	535 494	528 367
Borrowings	485 319	445 649
Lease liabilities	707	110 373
Current liabilities	871 325	865 799
Current tax liabilities	2 349	13 384
Current portion of borrowings	71 525	126 375
Trade and other payables	797 451	726 040
Liabilities of disposal groups	–	1 765
Total liabilities	1 892 845	1 951 953
Total equity and liabilities	6 168 087	6 122 398

REVIEWED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

	Reviewed 31 March 2025 R'000	Audited 31 March 2024 R'000
Continuing operations		
Media and broadcasting revenue	3 155 470	3 059 299
Lease income	18 893	17 681
Cost of sales	(1 724 987)	(1 584 848)
Gross profit	1 449 376	1 492 132
Other income	17 888	10 720
Administrative and other expenses	(913 377)	(874 521)
Earnings before interest, taxation, depreciation and amortisation	553 887	628 331
Depreciation and amortisation	(112 165)	(137 458)
Operating profit	441 722	490 873
Finance income	19 625	25 455
Finance expenses	(53 153)	(67 105)
Share of profit of equity-accounted investees, net of taxation	10 540	9 521
Profit before taxation	418 734	458 744
Taxation	(113 200)	(124 873)
Profit for the year from continuing operations	305 534	333 871
Discontinued operations		
(Loss) for the year from discontinued operations, net of taxation	(2 531)	-
Profit for the year	303 003	333 871
Other comprehensive loss, net of related taxation		
Total comprehensive income for the period	303 003	333 871
Profit attributable to:		
Owners of the company	203 643	224 603
Non-controlling interest	99 360	109 268
	303 003	333 871
Total comprehensive income attributable to:		
Owners of the company	203 643	224 603
Non-controlling interest	99 360	109 268
	303 003	333 871
Basic and diluted earnings per share (cents)		
Earnings	45.99	50.72
Continuing operations	45.77	50.72
Discontinued operations	0.22	-

REVIEWED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

	Stated capital R'000	Treasury shares R'000	Other reserves R'000	Accumulated loss R'000	Equity owners of the parent R'000	Non- controlling interest R'000	Total equity R'000
Balance							
31 March 2023	6 762 797	(20 801)	(32 261)	(3 907 483)	2 802 252	1 287 609	4 089 861
Total comprehensive income	-	-	-	224 603	224 603	109 268	333 871
Profit	-	-	-	224 603	224 603	109 268	333 871
Transactions with owners of the company	-	-	-	(169 381)	(169 381)	(83 906)	(253 287)
Dividends	-	-	-	(169 381)	(169 381)	(83 906)	(253 287)
Balance							
31 March 2024	6 762 797	(20 801)	(32 261)	(3 852 261)	2 857 474	1 312 971	4 170 445
Total comprehensive income	-	-	-	203 643	203 643	99 360	303 003
Profit	-	-	-	203 643	203 643	99 360	303 003
Transactions with owners of the company	-	-	-	(133 721)	(133 721)	(64 485)	(198 206)
Dividends	-	-	-	(133 721)	(133 721)	(64 485)	(198 206)
Balance							
31 March 2025	6 762 797	(20 801)	(32 261)	(3 782 339)	2 927 396	1 347 846	4 275 242

REVIEWED CONSOLIDATED STATEMENT OF CASH FLOWS

	Reviewed 31 March 2025 R'000	Audited 31 March 2024 R'000
Cash from operating activities		
Cash flows from operating activities	665 213	574 332
Interest received	19 625	11 458
Interest paid	(64 786)	(69 784)
Taxes paid	(110 419)	(115 641)
Dividend paid	(198 206)	(253 287)
Net cash inflow from operating activities	311 427	147 078
Cash from investing activities		
Acquisition/development of property, plant and equipment	(225 202)	(89 383)
Proceeds from sale of property, plant and equipment	8 584	430
Investment in associates	(9 044)	–
Additions to intangible assets	(17 407)	(67 951)
Loans repaid by equity-accounting investees	–	20 897
(Advanced)	–	(235)
Repaid	–	21 132
Net cash used in investing activities	(243 068)	(136 007)
Cash from financing activities		
Repayment of borrowings	(68 832)	(111 037)
Borrowings raised	54 000	140 000
Principal paid on lease liabilities	(15 496)	(11 073)
Net cash (used in)/from financing activities	(30 328)	17 890
Net change in cash and cash equivalents	38 031	28 961
Cash and cash equivalents at beginning of the year	172 601	143 640
Cash and cash equivalents at end of the period	210 632	172 601
Cash and cash equivalents comprise the following:		
Cash and cash equivalents	210 632	172 601
Bank balances	210 632	172 312
Cash in disposal group assets held for sale	–	289
	210 632	172 601

EARNINGS, DILUTED AND HEADLINE EARNINGS PER SHARE

	Group			
	Gross R'000	NCI R'000	Tax R'000	Net R'000
For the year ended 31 March 2025				
Profit attributable to equity owners of the parent	-	-	-	203 643
Write-off of non-current assets held for sale	1 410	456		954
Profit on disposal of plant and equipment	(5 115)	(1 653)	(935)	(2 527)
Headline earnings	-	-	-	202 070
For the year ended 31 March 2024				
Profit attributable to equity owners of the parent	-	-	-	224 603
Profit on disposal of plant and equipment	(347)	(112)	(63)	(172)
Headline earnings	-	-	-	224 431

STATISTICS PER SHARE

	Reviewed 31 March 2025 R'000	Audited 31 March 2024 R'000
Basic earnings (R'000)		
Earnings	203 643	224 603
Continuing operations	202 689	224 603
Discontinued operations	954	–
Headline earnings	202 070	224 431
Continuing operations	201 116	224 431
Discontinued operations	954	–
Basic earnings per share (cents)		
Earnings	45.99	50.72
Continuing operations	45.77	50.72
Discontinued operations	0.22	–
Headline earnings per share (cents)		
Earnings	45.63	50.68
Continuing operations	45.41	50.68
Discontinued operations	0.22	–
Weighted average number of shares in issue – 31 March ('000)	442 869	442 869
Issued shares as at 1 April ('000)	442 869	442 869
Effect of own shares held ('000)	–	–
Net number of shares in issue – 31 March ('000)	442 869	442 869
Number of shares in issue – 31 March ('000)	445 738	445 738
Number of treasury shares in issue – 31 March ('000)	(2 869)	(2 869)
Net asset value	2 927 396	2 857 474
Net asset value per share after treasury shares (cents)	661	645

Basic and diluted earnings per share

There is no dilution effect on basic and headline earnings per share in the current and prior years.

NOTES TO THE REVIEWED CONDENSED CONSOLIDATED RESULTS

1. Basis of preparation and accounting policies

The results for the year ended 31 March 2025 have been prepared in accordance with the framework concepts and the measurement and recognition requirements of the IFRS[®] Accounting Standards, the disclosure requirements of IAS 34, the requirements of the South African Companies Act, 2008, and the Listings Requirements of the JSE Limited (JSE Listings Requirements). The accounting policies and methods of computation applied by the group in the preparation of these reviewed consolidated condensed financial statements are consistent with those applied by the group in its consolidated financial statements as at, and for, the year ended 31 March 2024. These results do not include all the information required for a complete set of IFRS Accounting Standards financial statements. However, selected explanatory notes are included to explain events and transactions that are significant to an understanding of the changes in the group's financial position and performance since the last annual consolidated financial statements as at and for the year ended 31 March 2024. As required by the JSE Listings Requirements, the group reports headline earnings in accordance with Circular 1/2023: Headline Earnings as issued by SAICA.

These results have been prepared under the supervision of the Financial Director, AS Lee CA(SA).

2. Segment report

The group only has one operating segment, ie the media segment. The Chief Operating Decision-maker, identified as an executive member of the Board, considers the operations of the group at year end as those of media only and therefore no separate disclosure for operating segments is required.

3. Dividend to shareholders

The directors have resolved to declare a final dividend of 15 cents per share for the year ended 31 March 2025.

	31 March 2025 Cents per share	31 March 2024 Cents per share
Dividend to shareholders	15.00000	16.00000

NOTES TO THE REVIEWED CONDENSED CONSOLIDATED RESULTS CONTINUED

4. Leases

	Reviewed 31 March 2025 R'000	Audited 31 March 2024 R'000
Right-of-use assets		
Arising on recognition of leased assets	9 437	111 423
Reconciled as follows:		
Carrying value as at 1 April	111 423	9 529
Additions	13 395	126 017
Remeasurement of lease	(1 350)	–
Termination of lease	(92 560)	–
Depreciation	(21 471)	(24 123)
	9 437	111 423
Lease liabilities		
Arising on recognition of leased assets	707	110 373
Reconciled as follows:		
Carrying value as at 1 April	122 319	12 587
Finance costs	6 031	10 378
Lease payments	(21 527)	(21 451)
Additions (Intelstat in PY)	13 395	126 017
Remeasurement of lease	(1 350)	–
Termination of lease	(99 238)	–
Forex movement	(9 996)	(5 212)
	9 634	122 319
Less: Current portion included in trade and other payables	(8 927)	(11 946)
	707	110 373

As a result of a change in business strategy, the need for high-beam transponder capacity was no longer needed, therefore the lease agreement between Platco and Intelstat was terminated on 18 October 2024. The termination was effective 31 October 2024, with a termination fee of USD1 750 000 (disclosed under Administrative and other expenses) being paid on the termination date. The original agreement term was until 28 February 2029.

NOTES TO THE REVIEWED CONDENSED CONSOLIDATED RESULTS CONTINUED

5. Fair value of financial instruments

The fair value of short-term financial assets and liabilities approximates their carrying values as disclosed in the statement of financial position.

Fair value hierarchy

The table below analyses financial instruments carried at fair value, by valuation method. The different levels have been defined as follows:

Level 1:	Level 2:	Level 3:
Quoted prices (unadjusted) in active markets for identical assets or liabilities.	Inputs other than quoted prices included within level 1 that are observable for the asset or liability, either directly (ie as prices) or indirectly (ie derived from prices).	Inputs for the asset or liability that are not based on observable market data (unobservable inputs).

The fair value for forward exchange contracts is the estimated exchange price between market participants.

	Level 1 R'000	Level 2 R'000	Level 3 R'000	Total R'000
31 March 2025				
<i>Financial assets at fair value through profit and loss</i>				
Forward exchange contracts	–	4 479	–	4 479
	–	4 479	–	4 479
31 March 2024				
<i>Financial assets at fair value through profit and loss</i>				
Forward exchange contracts	–	767	–	767
	–	767	–	767

6. Revenue disaggregation

Revenue disaggregated by pattern of revenue recognition:

	Revenue recognised over time R'000	Revenue recognised at a point in time R'000	Total R'000
31 March 2025			
Advertising revenue	2 323 272	–	2 323 272
Decoder sales	–	164 596	164 596
Content sales	–	7 861	7 861
Facility income	177 580	–	177 580
Licence fees	389 559	–	389 559
Other revenue (eVOD, online, website sales)	92 602	–	92 602
	2 983 013	172 457	3 155 470
31 March 2024			
Advertising revenue	2 260 997	–	2 260 997
Decoder sales	–	145 594	145 594
Content sales	–	23 626	23 626
Facility income	173 854	–	173 854
Licence fees	369 250	–	369 250
Other revenue (eVOD, online, website sales)	85 978	–	85 978
	2 890 079	169 220	3 059 299

NOTES TO THE REVIEWED CONDENSED CONSOLIDATED RESULTS *CONTINUED*

7. Subsequent events

The directors are not aware of any event or circumstance occurring between the reporting date and the date of this report that materially affects the results of the group or company for the year ended 31 March 2025 or the financial position at that date. There has been no change in directors' interests between the reporting date and the date of this report.

8. Going concern

Management's consideration for going concern includes all factors applicable to the group. Management therefore is satisfied that the going concern basis has been correctly applied and this report has been prepared on the basis of accounting policies applicable to a going concern.

9. Related party transactions

During the year, in the ordinary course of business, certain companies within the group entered into transactions with one another. These intragroup transactions were eliminated on consolidation. Transactions with Hosken Consolidated Investments Limited (HCI) (ultimate holding company), entities in which HCI has an interest, Remgro Limited (Remgro) (shareholder in eMedia Investments Proprietary Limited), and Venfin Media Investments Proprietary Limited (Venfin) (a wholly owned subsidiary of Remgro) are included in the following table:

	Reviewed 31 March 2025 R'000	Audited 31 March 2024 R'000
Expense transaction values with related parties		
HCI – management fees	(21 790)	(20 369)
GRIPP Advisory – internal audit service fee	(3 734)	(3 300)
Remgro – management fees	(2 587)	(2 178)
Balances owing (to)/by related parties		
HCI – working capital loan	(8 602)	(8 602)
HCI Managerial Services Proprietary Limited – trade payable	(2 059)	(1 952)
Cape Town Film Studios – trade receivable	94 544	102 791
Dreamworld Management Company – joint venture loan	8 664	8 664
Employees of the group – loans relating to company shares held by employees	1 036	1 036

NOTES TO THE REVIEWED CONDENSED CONSOLIDATED RESULTS *CONTINUED*

Auditor's review report

The condensed consolidated financial information for the year ended 31 March 2025 has been reviewed by Forvis Mazars, who expressed an unmodified review conclusion. The auditor's review report does not necessarily report on all the information contained in this announcement of the financial results.

Dividend to shareholders

The directors of eMedia Holdings have resolved to declare a final cash dividend for the year ended 31 March 2025 of 15 cents per share (2024: 16 cents), paid from income reserves. The dividend to shareholders relates to the ordinary shares (share code: EMH) and N ordinary shares (share code: EMN). The dividend will be subject to a local dividend withholding tax at a rate of 20%, which will result in a net final dividend to those shareholders not exempt from paying dividend withholding tax of 12.00 cents per ordinary share and 15.00 cents per ordinary share for those shareholders who are exempt from dividend withholding tax. In terms of dividend withholding tax legislation, any dividend withholding tax amount due will be withheld and paid over to the South African Revenue Service by a nominee company, stockbroker or Central Securities Depository Participant (collectively "regulated intermediary") on behalf of shareholders. All shareholders should declare their status to their regulated intermediary as they may qualify for a reduced dividend withholding tax rate or exemption. The salient dates for the payment of the dividend are as follows:

- Last day to trade cum dividend: Tuesday, 17 June 2025
- Commence trading ex dividend: Wednesday, 18 June 2025
- Record date: Friday, 20 June 2025
- Payment date: Monday, 23 June 2025
- Share certificates may not be dematerialised nor rematerialised between Wednesday, 18 June 2025 and Friday, 20 June 2025, both dates inclusive.

The issued shares at this declaration date are:

- Ordinary shares: 63 810 244
- N ordinary shares: 381 927 359.

eMedia Holdings' tax reference number is 9650/144/71/1.

Signed for and on behalf of the Board by:

MK9 Sherrif

Mahomed Khalik Sherrif
Chief Executive Officer

AS Lee

Antonio Lee
Financial Director

29 May 2025

CORPORATE INFORMATION

eMedia Holdings Limited

The company's shares are listed under the Media sector of the JSE Limited

Registered office

4 Albury Road
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Private Bag X9944
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Directors

JA Copelyn* (Chairperson)
MKI Sherrif (Chief Executive Officer)
AS Lee (Financial Director)
TG Govender*
Y Shaik*
VE Mphande*[^]
L Govender*[^]
RD Watson*[^] (Lead Independent)

* *Non-executive*

[^] *Independent*

Company Secretary

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Transfer secretaries

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Private Bag X9000
Saxonwold, 2132

Auditors

Forvis Mazars
Practice number: 900222
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Johannesburg, 2196

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Johannesburg, 2000

Bankers

Standard Bank of South Africa

Sponsor

Investec Bank Limited
100 Grayston Drive
Sandton
Sandown, 2196

Website

www.emediaholdings.co.za

Company registration number

1968/011249/06

JSE share codes

Ordinary shares
EMH ISIN: ZAE000208898

N ordinary shares
EMN ISIN: ZAE000209524



www.emediaholdings.co.za