

**CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043352

("the company")

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**NO CHANGE AND ANNUAL GENERAL MEETING ANNOUNCEMENT**

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Shareholders are advised that:

- the annual report, incorporating a notice convening the annual general meeting of the company ("the AGM"), was distributed to shareholders on 11 November 2014 and is available on the web-site of the company at [www.caxton.co.za](http://www.caxton.co.za). There have been no material changes to the financial information published in the provisional report dated 26 August 2014;
- the AGM will be held at 10:00 on Wednesday, 10 December 2014 in the boardroom at Caxton House, 368 Jan Smuts Avenue, Craighall Park, Johannesburg;
- the record date for the purposes of determining which shareholders are entitled to vote at the AGM is Friday, 28 November 2014. Accordingly, the last day to trade in order to be eligible to vote at the AGM is Friday, 21 November 2014.

**By order of the board**

Johannesburg  
12 November 2014

**Sponsor**

Arbor Capital Sponsors Proprietary Limited  
(Registration number 2006/033725/07)