

## **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 9 November 2015 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 2 September 2015;
- the AGM will be held at 10:00 am on Wednesday, 9 December 2015 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, 27 November 2015. Accordingly, the last day to trade in order to be eligible to vote at the AGM is Friday, 20 November 2015.

### **By order of the board**

Johannesburg

10 November 2015

### **Sponsor**

Arbor Capital Sponsors Proprietary Limited

(Registration number 2006/033725/07)