

## **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 STATEMENT 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 4 November 2016 and is available on the website 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 31 August 2016;
- the AGM will be held at 10:00 am on Wednesday, 7 December 2016 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, 2 December 2016. Accordingly, the last day to trade in order to be eligible to vote at the AGM is Tuesday, 29 November 2016.

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

Johannesburg  
7 November 2016

### **Sponsor**

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