

Zeder Investments Limited
(Incorporated in the Republic of South Africa)
Registration number: 2006/019240/06
Share code: ZED
ISIN code: ZAE000088431
("Zeder")

NO CHANGE STATEMENT

Shareholders are hereby advised that Zeder's annual report ("the annual report"), containing the audited summarised consolidated financial statements for the year ended 28 February 2017, was dispatched to shareholders today, 23 May 2017, and contains no modifications to the audited results which were announced on SENS on 10 April 2017. The annual report is also available at www.zeder.co.za.

NOTICE OF ANNUAL GENERAL MEETING OF ZEDER

Notice is hereby given that the annual general meeting of Zeder will be held at Spier Wine Estate, Baden Powell Drive, Stellenbosch on Friday, 23 June 2017 at 08h30 to transact the business as set out in the notice of the annual general meeting on pages 56 to 69 of the annual report.

The date on which shareholders must be recorded as such in the share register to be eligible to vote at the annual general meeting is Thursday, 15 June 2017, with the last day to trade being Monday, 12 June 2017.

Stellenbosch
23 May 2017

Sponsor
PSG Capital