

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 2018, was dispatched to shareholders today, 21 May 2018, and contains no modifications to the audited results which were announced on SENS on 17 April 2018. 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, 22 June 2018 at 08h30 to transact the business as set out in the notice of the annual general meeting on pages 70 to 85 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 Friday, 15 June 2018, with the last day to trade being Tuesday, 12 June 2018.

Stellenbosch
21 May 2018

Sponsor: PSG Capital

