

Afrimat Limited

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT ISIN: ZAE000086302

("Afrimat" or "the Company")

**ANNUAL COMPLIANCE REPORT IN TERMS OF THE BROAD-BASED BLACK ECONOMIC  
EMPOWERMENT ACT ("THE ACT")**

In accordance with paragraph 16.20(g) and appendix 1 to section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report prepared pursuant to section 13G(2) of the Act has been published and is available on the Company's website at <http://www.afrimat.co.za/documents/bee/Afrimat-Limited-2018.pdf>.

Cape Town

23 July 2018

Sponsor: Bridge Capital Advisors Proprietary Limited