

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

(“the company”)



POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the SENS announcement released on 5 October 2018 and are advised that the integrated annual report, which includes the notice of annual general meeting and the summarised consolidated financial statements for the year ended 30 June 2018, was dispatched to shareholders today, Wednesday, 31 October 2018. The integrated annual report is available on the company’s website, <http://www.rextrueform.co.za/info.html>.

The integrated annual report contains a notice of annual general meeting for the company which will be held at the company’s registered office, 263 Victoria Road, Salt River, Cape Town on Friday, 30 November 2018 at 12h00.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 20 November 2018 and the record date for voting purposes is Friday, 23 November 2018.

31 October 2018

Sponsor

