

REX TRUEFORM GROUP LIMITED

(Formerly Rex Trueform Clothing Company Limited)

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("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 10h00.

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

JAVACAPITAL