

Brimstone Investment Corporation Limited
(Incorporated in the Republic of South Africa)
Registration number 1995/010442/06
Share Code: BRT ISIN: ZAE000015277
Share Code: BRN ISIN: ZAE000015285
("Brimstone" or the "Company")

No change statement, details of the annual general meeting and annual compliance report

No change statement

Further to Brimstone's reviewed preliminary condensed consolidated results for the year ended 31 December 2018, published on 11 March 2019 ("**Reviewed Results**"), the integrated report for the year ended 31 December 2018 and notice of annual general meeting was dispatched to shareholders on 25 April 2019. The integrated report contains no material modifications to the Reviewed Results.

The integrated report is also available on the Company's website (<http://www.brimstone.co.za/Page.aspx?ID=67>).

Annual general meeting

The annual general meeting of Brimstone shareholders will be held at 19:00 on Wednesday, 12 June 2019 at the Presentation Room, Ground Floor, West Campus Building, Old Mutual, Jan Smuts Drive, Pinelands, Cape Town to transact the business as stated in the notice of annual general meeting forming part of the integrated report.

The record date in terms of the Companies Act, No 71 of 2008, for shareholders to be recorded on the securities register of the Company in order to be able to attend, participate and vote at the annual general meeting is Friday, 7 June 2019.

Annual compliance report

Shareholders are advised that the Company's annual compliance report in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website (<http://www.brimstone.co.za/Page.aspx?ID=91>).

Cape Town
25 April 2019

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