

**ZEDER INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 2006/019240/06

Share code: ZED

ISIN: ZAE000088431

("the Company")



---

**ANNUAL COMPLIANCE REPORT UNDER THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"); CHANGES TO THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE**

---

**ANNUAL COMPLIANCE REPORT IN TERMS OF THE ACT**

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is available on the Company's website at <http://www.zeder.co.za/B-BBEE-certificate-Nov-2018.pdf>.

**CHANGES TO THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE**

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, shareholders are hereby advised that:

- as a result of his recent appointment as chairman of the Company's board of directors, Mr CA Otto has stepped down as chairman of the Audit and Risk Committee with immediate effect, but shall remain a member of the Audit and Risk Committee; and
- Mr RM Jansen has been appointed as chairman of the Audit and Risk Committee with immediate effect.

Stellenbosch

31 May 2019

Sponsor

PSG Capital



PSG CAPITAL