

**ZEDER INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 2006/019240/06  
Share code: ZED  
ISIN: ZAE000088431  
("Zeder")



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## **DISTRIBUTION OF ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING OF ZEDER**

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### **DISTRIBUTION OF ANNUAL REPORT AND NO CHANGE STATEMENT**

Shareholders are hereby advised that Zeder's annual report ("the annual report"), containing the audited summary consolidated financial statements for the year ended 28 February 2019, was dispatched to shareholders today, Thursday, 13 June 2019, and contains no modifications to the audited results which were announced on SENS on 16 April 2019. The annual report is also available at [www.zeder.co.za/Zeder-Annual-Report-2019.pdf](http://www.zeder.co.za/Zeder-Annual-Report-2019.pdf).

### **NOTICE OF ANNUAL GENERAL MEETING OF ZEDER**

Notice is hereby given that the annual general meeting of Zeder will be held at Spier Wine Estate, Baden Powell Drive, Stellenbosch, on Friday, 26 July 2019, at 08:30 to transact the business as set out in the notice of the annual general meeting on pages 81 to 90 of the annual report.

The date on which shareholders must be recorded in the share register for purposes of being entitled to attend and vote at the annual general meeting is Friday, 19 July 2019, with the last day to trade being Tuesday, 16 July 2019.

Stellenbosch  
13 June 2019

Sponsor

PSG Capital

