

Basil Read Holdings Limited
Incorporated in the Republic of South Africa
Registration Number 1984/007758/06
Share Code: BSR ISIN: ZAE 000029781
("Basil Read Holdings" or "the company")

RELOCATION OF BASIL READ GROUP OFFICES

Shareholders are advised that The Group Corporate premises has relocated to the following new address:

Block B
Viscount Road Office Park
8 Viscount Road
Bedfordview, Johannesburg

The Postal Address and contact Telephone Numbers remain unchanged as follows:

Private Bag X170, Bedfordview 2008, South Africa
Telephone: +27 11 418 6300
Fax: +27 11 418 6418

A change in the registered address of the Company has been registered with the Companies and Intellectual Property Commission.

Bedfordview
28 June 2019

Company Secretary
Emmaus Holdings (Pty) Limited

JSE Sponsor
Grindrod Bank Limited