

PPC Ltd (Incorporated in the Republic of South Africa)
Company registration number: 1892/000667/06
JSE / ZSE code: PPC
JSE ISIN: ZAE 000170049
JSE code: PPC003
JSE ISIN: ZAG000117524
("PPC" or "Company")

POSTING OF INTEGRATED REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING("AGM") AND BEE COMPLIANCE REPORT

Notice of disbursement of IAR

Shareholders of the Company ("Shareholders") are hereby advised that the Company's 2019 Integrated Report, incorporating the summarised audited consolidated annual financial statements of the Company for the year ended 31 March 2019 ("Summarised Financial Statements") and the notice of the annual general meeting of the Company ("AGM") has been distributed to Shareholders on Tuesday, 30 July 2019. The summarised audited financial statements contain no modifications to the audited abridged financial statement published on SENS on 19 July 2019.

The Integrated Report incorporating the referenced supplementary reports and the notice of AGM will also be available on the Company's website, at <https://ppc.co.za/corporate/investors-media/financial-presentations-reports> as from today, 30 July 2019:

Notice of AGM

Notice is hereby given that the AGM will be held at 12h00 on Thursday, 29 August 2019 at PPC offices, Addis Ababa and Lilongwe meeting rooms, 4th floor, 148 Katherine Street, Sandton, to transact the business as set out in the notice of the AGM.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 23 August 2019, with the last day to trade being Tuesday, 20 August 2019.

BEE Certificate

Furthermore, Shareholders are advised that the Company's BEE certificate and the annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013 for the period from December 2018 to December 2019, will also be available on the Company's website <https://ppc.africa/corporate/about-us/broad-based-economic-empowerment>.

30 July 2019

Sponsor
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