

Phumelela Gaming and Leisure Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1997/016610/06)  
Share Code: PHM ISIN: ZAE000039269  
("Phumelela" or "the Company" or "the Group")

**Postponement of release of annual results for the twelve months ended 31 July 2019**

Shareholders are advised that the Company is in the process of finalising results for the 12 months ended 31 July 2019 which is taking longer than initially anticipated. As a result it is now expected that the audited results will be released on 25 October 2019 and not 4 October 2019.

Turffontein  
1 October 2019  
Sponsor: Investec Bank