REX TRUEFORM GROUP LIMITED (Formerly Rex Trueform Clothing Company Limited) (Incorporated in the Republic of South Africa) (Registration number 1937/009839/06) JSE share code: RTO ISIN: ZAE000250387 JSE share code: RTN ISIN: ZAE000250395 JSE share code: RTOP ISIN: ZAE000250403 ("the company")



POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 30 September 2019 and are advised that the integrated annual report, which includes the notice of annual general meeting and the summarised consolidated financial statements for the financial year ended 30 June 2019, was dispatched to shareholders today, Thursday, 31 October 2019. The integrated annual report is available on the company's website, http://rextrueform.co.za/REX%20TRUEFORM%20GROUP%20LIMITED%202019%20INTEGRATED%2 OANNUAL%20REPORT.PDF.

The integrated annual report contains a notice of annual general meeting for the company which will be held at the company's registered office, 263 Victoria Road, Salt River, Cape Town on Friday, 29 November 2019 at 10h00.

31 October 2019

