

**ZEDER INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 2006/019240/06  
Share code: ZED  
ISIN code: ZAE000088431  
LEI:37890022AF5FD117D649  
("Zeder")



---

## **DISTRIBUTION OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING OF ZEDER**

---

### **DISTRIBUTION OF ANNUAL REPORT**

Shareholders are hereby advised that Zeder's integrated annual report ("**the annual report**"), containing the audited summarised consolidated financial statements for the year ended 29 February 2020 and the notice of Zeder's 2020 annual general meeting ("**Notice of AGM**"), was distributed to shareholders today, 11 June 2020. The annual report is also available at [www.zeder.co.za/Zeder-Annual-Report-2020.pdf](http://www.zeder.co.za/Zeder-Annual-Report-2020.pdf)

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

Notice is hereby given that the annual general meeting of shareholders ("**AGM**") will be conducted entirely by electronic communication at 09:00 a.m. on Friday, 17 July 2020, to transact the business as set out in the Notice of AGM.

The date on which shareholders must be recorded as such in the share register to be eligible to vote at the AGM is Friday, 10 July 2020, with the last day to trade being Tuesday, 7 July 2020.

Stellenbosch  
11 June 2020

Sponsor  
PSG Capital

