

Afrimat Limited
(Incorporated in the Republic of South Africa)
(Registration number 2006/022534/06)
Code: AFT ISIN: ZAE 000086302
("Afrimat" or "the Company")

AVAILABILITY OF ANNUAL FINANCIAL STATEMENTS AND INTEGRATED REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING

No change statement & Integrated Annual Report

The consolidated annual financial statements for the year ended 29 February 2020, on which PricewaterhouseCoopers Inc. expressed an unmodified opinion, contain no modifications to the summarised group results for the year ended 29 February 2020 published on the Stock Exchange News Service of the JSE Limited on 21 May 2020.

An electronic version of the Company's Integrated Report, the Annual Financial Statements, PricewaterhouseCoopers Inc. unqualified audit report and the notice of Annual General Meeting ("AGM") and proxy form is available on the Company's website www.afrimat.co.za.

Notice of AGM

Notice is hereby given that the AGM of the Shareholders of the Company be held entirely via a remote interactive electronic platform Zoom on Wednesday, 29 July 2020 at 14:00 due to the Covid-19 pandemic. The last date to trade and record date to be entitled to attend and to vote at the AGM is Tuesday, 21 July 2020 and Friday, 24 July 2020, respectively.

Should any shareholder (or a representative or proxy for a shareholder) wish to participate in and vote at the AGM, they should instruct their Central Securities Depository Participant ("CSDP") or broker to issue them with the necessary letter of representation to participate in the AGM, in the manner stipulated in their custody agreement. These instructions must be provided to the CSDP or broker by the cut-off time and date advised by the CSDP or broker, to accommodate such requests. Shareholders are required to complete the Electronic Participation Application Form contained in the notice of AGM and email same to proxy@computershare.co.za or contact them on +27 11 370 5000 as soon as possible, but no later than 14:00 on Monday, 27 July 2020.

24 June 2020
Cape Town
Sponsor: Bridge Capital Advisors Proprietary Limited