

DENEB INVESTMENTS LIMITED

Registration number: 2013/091290/06

(Incorporated in the Republic of South Africa)

JSE share code: DNB

ISIN: ZAE000197398

("Deneb" or the "Company")



EXTENSION OF FINANCIAL REPORTING PERIOD

Shareholders are referred to the JSE general announcement published on SENS on 3 April 2020, wherein the market was advised that the Financial Sector Conduct Authority had issued a notice ("**the Market Notice**") advising the market that issuers with financial year-ends of 31 December 2019, 31 January 2020, 29 February 2020 and 31 March 2020 will receive temporary relief of two months within which to complete their year-end financial reporting process, should this be required by the issuers.

Deneb has published its reviewed preliminary results for the year ended 31 March 2020 on SENS on 5 June 2020. The Company, however hereby advises shareholders that, due to unforeseen disruptions caused by COVID-19, reliance will be placed on the Market Notice and that it will be utilising the two month extension period to finalise its audited annual financial statements and annual report, which it intends to publish during the month of July 2020.

Cape Town
29 June 2020

Sponsor
PSG Capital

