

Brimstone Investment Corporation Limited
(Incorporated in the Republic of South Africa)
Registration number 1995/010442/06
ISIN code: ZAE000015277 Share code: BRT
ISIN code: ZAE000015285 Share code: BRN
("Brimstone" or the "Company")

NO CHANGE STATEMENT, DISTRIBUTION OF INTEGRATED REPORT AND DETAILS OF THE ANNUAL GENERAL MEETING

No change statement

Further to Brimstone's reviewed provisional condensed consolidated financial results for the year ended 31 December 2019, published on SENS on Tuesday, 10 March 2020 ("**Reviewed Results**"), the integrated report for the year ended 31 December 2019 and notice of annual general meeting was distributed to shareholders today, 29 June 2020. The audited consolidated annual financial statements contained in the integrated report contains no material modifications to the Reviewed Results.

The integrated report, including the audited consolidated annual financial statements and the full auditor's unmodified audit opinion which contains the key audit matters pursuant to International Auditing Standard ISA 701 are available on the Company's website at <https://www.brimstone.co.za/investor-relations/results-reports/>.

The notice of annual general meeting which includes the summarised consolidated annual financial statements for the year ended 31 December 2019 is available on the Company's website at <https://www.brimstone.co.za/investor-relations/results-reports/>.

Annual general meeting

The annual general meeting ("**AGM**") of Brimstone shareholders will be held at 10:30 on Tuesday, 28 July 2020 to transact the business as stated in the notice of AGM.

As a result of the COVID-19 outbreak and guidance from authorities regarding the need for social distancing, the AGM will be conducted entirely by electronic communication.

Shareholders or their duly appointed proxy(ies) who wish to participate in the AGM via electronic communication ("**Participant(s)**") must either (1) register online using the online registration portal at www.smartagm.co.za; or (2) apply to Computershare Investor Services (Pty) Ltd ("**Computershare**"), by delivering the duly completed electronic participation form to: First Floor, Rosebank Towers, 15 Biermann Avenue, Rosebank 2196, or posting it to Private Bag X9000, Saxonwold, 2132 (at the risk of the Participant), or send it by email to proxy@computershare.co.za so as to be received by Computershare by no later than 10:30 on Friday, 24 July 2020. The electronic participation form can be found as an insert to the notice of AGM.

The record date in terms of the Companies Act, No. 71 of 2008, for shareholders to be recorded on the securities register of the Company in order to be able to participate and vote at the AGM is Friday, 17 July 2020. The last date to trade to be able to participate and vote at the annual general meeting is Tuesday, 14 July 2020.

Cape Town
29 June 2020

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