

AFRIMAT LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat")



APPOINTMENT OF SPONSOR AND AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

Appointment of Sponsor

In accordance with the JSE Limited Listings Requirements, shareholders are hereby advised that Afrimat has appointed PSG Capital as its sponsor with effect from 1 July 2020.

Broad-Based Black Economic Empowerment Act ('The Act'): Annual Compliance Report

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report for the year ended 29 February 2020 has been published in terms of section 13G(2) of the Act and is available on the Company's website at www.afrimat.co.za under 'Sustainability – Transformation'.

Cape Town
30 June 2020

Sponsor
PSG Capital

