

HULAMIN LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1940/013924/06

JSE Code: HLM

ISIN: ZAE000096210

("Hulamin" or "the Company")



NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

No change statement

Shareholders are advised that the Company's notice of annual general meeting, incorporating *inter alia* the annual financial statements and the report of the Remuneration Committee in respect of the year ended 31 December 2019, as well as a Corporate Governance Report for that year have, today, been distributed to shareholders and are available on the Company's website <http://ir.hulamin.com/financial-reports>.

In the announcement, released on SENS on 26 June 2020, relating to the summarised provisional consolidated financial statements for the year ended 31 December 2019, it was noted that the audited annual financial statements for the year ended 31 December 2019 and the auditor's report related thereto may be viewed on the Company's website. There have been no changes to the audited annual financial statements for the year ended 31 December 2019 or the auditor's report related thereto.

Notice of the Annual General Meeting

Notice is hereby given that the 80th annual general meeting of shareholders will be held entirely via a remote interactive electronic platform (Microsoft Teams) on Thursday, 30 July 2020 at 15:00 ("AGM")

The following dates apply to the AGM:

Record date to determine shareholders eligible to receive the notice of AGM	Friday, 19 June 2020
Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 21 July 2020
Record date to determine the shareholders entitled to attend, speak and vote at the AGM	Friday, 24 July 2020
Forms of proxy for the AGM to be lodged by 15:00 on	Tuesday, 28 July 2020

Shareholders or their duly authorised proxies who wish to participate in the AGM, must register to do so by lodging a completed Electronic Participation Application Form (form included in the AGM notice) by Tuesday, 28 July 2020 at 15:00.

Availability of B-BBEE Annual Compliance report

Shareholders are advised that the Company's annual compliance report, prepared pursuant to section 13(G)(2) of the Broad-based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on the Company's website

<https://www.hulamin.com/sites/default/files/downloads/Hulamin%20Limited.pdf>

Pietermaritzburg

30 June 2020

Sponsor



Questco Corporate Advisory Proprietary Limited