

eMEDIA HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1968/011249/06
JSE share code: EMH IZIN: ZAE000208898
JSE share code: EMN IZIN: ZAE000209524
("eMedia Holdings" or "the Company")

**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 Listing Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is available on the Company's website at <http://www.emediaholdings.co.za/transformation>.

Johannesburg
20 August 2020

Sponsor: Investec Bank Limited