

WESCOAL HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 2005/006913/06)
Share code: WSL
ISIN: ZAE000069639
("Wescoal" or the "Company" or the "Group")

INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Integrated annual report and no change statement

Shareholders are advised that Wescoal's integrated annual report, incorporating the audited annual financial statements for the year ended 31 March 2020 on which the auditors expressed an unmodified audit opinion, has been distributed to shareholders today, [date] 2020. The integrated annual report and the auditor's report contain no changes from the audited condensed consolidated results for the year ended 31 March 2020, which were released on SENS on 21 July 2020.

The integrated annual report is available on the Company's website,
<https://www.wescoal.com/investors/annual-reports-and-results/annual-reports/>:

Annual General Meeting

The notice of annual general meeting will be distributed to shareholders separately and a further announcement will be released on SENS setting out full details of the Annual General Meeting will be released in due course.

Broad-based Black Economic Empowerment annual compliance report

Shareholders are further notified that the Company's B-BBEE annual compliance report for the year ended 31 March 2020 in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website.

31 August 2020

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

IR Advisor
Singular IR