

Phumelela Gaming & Leisure Limited
(Incorporated in the Republic of South Africa)
(Registration number 1997/016610/06)
Share code: PHM ISIN: ZAE000039269
("Phumelela" or "the Company")

BUSINESS RESCUE PLAN - NOTICE OF MOTION

1. A Notice of Motion and founding affidavit were served today by email at approximately 12:25pm. It is available at: www.phumelela.com under the heading Business Rescue Updates
2. It is being opposed by Phumelela Gaming & Leisure Limited (in Business Rescue), the Business Rescue Practitioner and Mary Oppenheimer & Daughters (Pty) Limited.
3. Betfred Limited have given notice that it will abide the decision of the court.
4. The matter is to be heard at 9am, 1 September 2020 in the South Gauteng Division of the High Court of South Africa.
5. We will notify all effected parties of the outcome at the commencement of the meeting at 11am, 1 September 2020.

Johannesburg
31 August 2020

Sponsor: Investec Bank Limited