

ELB GROUP LIMITED

Incorporated in the Republic of South Africa
(Registration number 1930/002553/06)
ISIN: ZAE000035101
JSE Code: ELR
("ELB" or "the Company")



POSTPONEMENT OF THE PROVISIONAL FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2020 AND GENERAL MEETING OF SHAREHOLDERS

Shareholders are advised that reviewed condensed consolidated provisional financial results of the ELB and its subsidiaries ("the Group") for the year ended 30 June 2020 will not be published today, 8 September 2020 as was proposed in the circular to shareholders dated 14 August 2020 ("the Circular") and the Trading Statement dated 7 September 2020. As a consequence, the General Meeting of ELB shareholders scheduled for 15 September 2020 will be postponed. Further announcements in this regard will be made in due course including a revised timetable in relation to the corporate actions proposed in the Circular.

Responsibility Statement

The ELB Independent Board and the ELB Board, individually and collectively, accept full responsibility for the accuracy of the information contained in this announcement and certify that, to the best of their knowledge and belief, such information is true and this announcement does not omit any facts that would make any of the information false or misleading or would be likely to affect the importance of any information contained in this announcement.

The ELB Independent Board and the ELB Board have made all reasonable enquiries to ascertain that no facts have been omitted and this announcement contains all information required by law, the Companies Act 71 of 2008 and the JSE Listings Requirements.

By order of the Board

Johannesburg
8 September 2020

Sponsor

Questco Corporate Advisory Proprietary Limited