

## REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform" or "Company")



**REX TRUEFORM**  
GROUP LIMITED

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### NOTIFICATION OF A DELAY IN THE PUBLICATION OF THE COMPANY'S YEAR-END RESULTS AND INTEGRATED ANNUAL REPORT

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Shareholders are referred to the announcements released by the JSE Limited ("JSE") on 3 April 2020, 1 June 2020 and 8 July 2020 and to the relevant market notices issued by the Financial Services Conduct Authority ("FSCA") wherein, as a result of the impact of the COVID-19 pandemic and the resultant nationwide lockdown, the FSCA granted a two-month extension to companies listed on the JSE (with, inter alia, year-ends from 31 December 2019 to July 2020) to comply with various reporting timeframes as provided for in the JSE Listings Requirements.

The JSE Listings Requirements require the year-end results of a company listed on the JSE to be published within three months of a company's financial year-end and the audited annual financial statements and the notice of annual general meeting to be distributed to shareholders within four months of a company's financial year-end.

Due to the constraints placed on Rex Trueform's auditors as a consequence of the COVID-19 pandemic and resultant national lockdown, shareholders are advised that Rex Trueform will be placing reliance on the market notices issued by the FSCA and as a result:

- the Company's year-end results for the period ended 30 June 2020, which were due to be published on or before 30 September 2020, will be published on or before 30 November 2020; and
- the Company's Integrated Annual Report, which was to be distributed on or before 31 October 2020, will be distributed on or before 31 December 2020.

22 September 2020

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Sponsor

**JAVACAPITAL**