

DENEB INVESTMENTS LIMITED
Registration number: 2013/091290/06
(Incorporated in the Republic of South Africa)
JSE share code: DNB
ISIN: ZAE000197398
("Deneb" or "the Company")



ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 15 OCTOBER 2020 – CHANGE IN LOGISTICAL ARRANGEMENTS

As a consequence of the impact of the COVID-19 pandemic and the restrictions placed on public gatherings as outlined in the Regulations that were issued in terms of Section 27(2) of the Disaster Management Act (2002), in the interests of the health and safety of its shareholders and directors, Deneb suggests that shareholders consider not attending the AGM in person, which is to be held at 09:30 at the offices of Hosken Consolidated Investments Limited, Suite 801, 76 Regent Road, Sea Point, 8005 on Thursday 15 October 2020.

Shareholders should note that the AGM will also be accessible through electronic communication, as permitted by the JSE Limited and in terms of the provisions of the Companies Act, No. 71 of 2008, as amended, and the Company's memorandum of incorporation, for those shareholders who elect not to attend the AGM in person.

Certificated shareholders and dematerialised shareholders with "own name" registration who wish to participate in and vote at the AGM should contact Computershare Investor Services (Pty) Ltd at proxy@computershare.co.za by no later than 09:30 on Tuesday, 13 October 2020 to obtain the log-in credentials for the AGM. Proof of identification will be required before such shareholders are provided with usernames and passwords.

Dematerialised shareholders other than "own name" registrations who wish to participate in and vote at the AGM, should request the necessary letter of representation from their broker/CSDP and submit a copy thereof to Computershare Investor Services (Pty) Ltd at proxy@computershare.co.za as soon as possible, but not later than Tuesday, 13 October 2020 in order to obtain the necessary log-in credentials, and to allow the transfer secretaries to make the necessary arrangements. Shareholders are encouraged to submit their votes by proxy before the AGM.

Shareholders will be liable for their own network charges and it will not be for the expense of Deneb nor its service providers. Neither Deneb nor its service providers can be held accountable in the case of loss of network connectivity or network failure due to insufficient airtime/internet connectivity/power outages or the like which would prevent shareholders from voting or participating in the AGM.

Cape Town
5 October 2020

Sponsor
PSG Capital



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