

AVI Limited  
(Incorporated in the Republic of South Africa)  
Registration Number 1944/017201/06  
Share Code: AVI  
ISIN: ZAE000049433  
("AVI" or "the Company")

## NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

### 1. No Change Statement

Shareholders of AVI ("Shareholders") are advised that AVI commenced posting of its integrated annual report for the year ended 30 June 2020 on Tuesday, 6 October 2020. The integrated annual report contains no modifications to the audited results published on the Stock Exchange News Service ("SENS") of the JSE Limited on Monday, 7 September 2020, and accordingly the Company will not publish an abridged report. The integrated annual report is also available on the Company's website at [www.avi.co.za](http://www.avi.co.za).

### 2. Notice of Annual General Meeting

Notice is hereby given that AVI's annual general meeting will be held at 2 Harries Road, Illovo, Sandton, at 11:00 on Thursday, 5 November 2020 to transact the business as stated in the notice of the annual general meeting circulated together with the integrated annual report.

The record date for Shareholders to participate in and vote at the annual general meeting is Friday, 30 October 2020. Accordingly, the last day to trade to participate in and vote at the annual general meeting is Tuesday, 27 October 2020.

### 3. BEE Annual Compliance Report

In compliance with paragraph 16.20(g) of the Listings Requirements of the JSE Limited, shareholders are advised that AVI's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been published and is available on the Company's website at [www.avi.co.za](http://www.avi.co.za).

Gavin Tipper  
Chairman of the Board

Illovo  
6 October 2020

Sponsor  
The Standard Bank of South Africa Limited