

Imperial Logistics Limited  
Incorporated in the Republic of South Africa  
Registration number: 1946/021048/06  
Share code: IPL ISIN: ZAE000067211  
("Imperial" or "Company" or "Group")

CORRECTION OF INFORMATION IN THE INTEGRATED REPORT 2020 RELEASED ON SENS ON  
06 OCTOBER 2020

Shareholders are referred to the announcement released on SENS on  
06 October 2020 in which they were advised that the Group's 2020 Integrated  
Report ("IR") has been distributed.

Shareholders are referred to the remuneration report, found on pages 118-  
131 of the IR and advised that attendances of G Dempster and T Skweyiya  
were incorrectly recorded as each attending two out of two meetings to the  
meetings of the Remuneration Committee and that the actual meeting  
attendances of G Dempster was three out of three and T Skweyiya was one out  
of one. Nevertheless, all committee meetings attained 100% attendance.

Company Secretary  
RA Venter  
Bedfordview

28 OCTOBER 2020  
Sponsor to Imperial Logistics Limited  
Merrill Lynch South Africa (Pty) Limited