

CASHBUILD LIMITED

(Registration number: 1986/001503/06)

(Incorporated in the Republic of South Africa)

JSE share code: CSB ISIN: ZAE000028320

(“Cashbuild” or the “Company”)

## **Distribution of Cashbuild’s Integrated Report, no change statement and details of annual general meeting**

### **Integrated Report and no change statement**

Further to Cashbuild’s audited annual results for the year ended 28 June 2020, released on SENS on 31 August 2020 (“**Audited Results**”), the Integrated Report was distributed to shareholders on 28 October 2020. The Integrated Report, including the annual financial statements and unqualified auditor’s report contain no material modifications to the aforementioned Audited Results.

The Integrated Report, including the notice of annual general meeting and form of proxy, is also available on the Company’s website, <https://www.cashbuild.co.za/investor-relations>.

### **Annual General Meeting (“AGM”)**

The AGM of Cashbuild shareholders will be held at 10:00 on Monday, 30 November 2020 in the Boardroom, Cashbuild Support Office, 101 Northern Parkway Road, Ormonde, Johannesburg and by electronic participation to transact the business as stated in the notice of the AGM forming part of the Integrated Report.

Shareholders are encouraged to attend the AGM via electronic participation and are referred to the notice of AGM which contains full details of participation in the AGM via electronic communication.

The salient dates for the AGM are as follows:

	<b>2020</b>
Record date for shareholders to be registered in order to be eligible to receive the notice of AGM	Friday, 23 October
Notice convening the AGM and form of proxy distributed to shareholders	Wednesday, 28 October
Notice convening the AGM released on SENS	Thursday, 29 October
Last day to trade in order to be recorded in the securities register to be entitled to vote at the AGM	Tuesday, 17 November
Record date for shareholders to be registered in order to be eligible to attend, participate and vote at the AGM	Friday, 20 November
Duly completed forms of proxy to be lodged by 10:00	Friday, 27 November
AGM held at 10:00	Monday, 30 November
Results of AGM released on SENS on or about	Monday, 30 November

Johannesburg

29 October 2020

Sponsor

Nedbank Corporate and Investment Banking