

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’)

NOTICE OF ANNUAL GENERAL MEETING (‘AGM’) - CLARIFICATION OF SPECIAL RESOLUTION 3

Shareholders are referred to the announcement published on SENS on 6 October 2020 and the notice of the Imperial AGM contained in the Integrated Report distributed to Shareholders on 6 October 2020.

The Company seeks to clarify that the reference to “any person” in Special Resolution number 3 – authority to provide financial assistance in terms of section 44, is in reference to group companies only.

An amendment to the said resolution by replacing the words “any person” with “group companies” will be proposed at the AGM.

Company Secretary
RA Venter
Bedfordview

30 OCTOBER 2020

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