

Alviva Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1986/000334/06  
Share Code: AVV  
ISIN: ZAE000227484  
("Alviva" or "The Company")

## CORRECTION AND UPDATED INTEGRATED ANNUAL REPORT – MEETING ATTENDANCE

Shareholders are referred to the meeting attendance tables on pages 36 and 39 of the 2020 Integrated Annual Report, where the meeting attendance of Mr PN Masemola, was omitted in error.

Shareholders are hereby advised that Mr. PN Masemola, an Independent Non-executive director, attended all of the Alviva board meetings during the reporting period. In addition, he attended all the Audit and Risk Committee meetings, as an invitee, during the year under review.

The respective meeting tables on pages 36 and 39 have been amended to reflect his attendance. The updated Integrated Report is available on the Alviva website at <https://alvivaholdings.com/report/financial-year-2020-reports/>.

Midrand

3 November 2020

Company Secretary: Ms SL Grobler  
Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd