

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043352

("the company")

DISTRIBUTION OF ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that:

- the annual report, incorporating a notice convening the annual general meeting of the company ("the AGM"), was distributed to shareholders on 5 November 2020 and is available on the web-site of the company at www.caxton.co.za. There have been no material changes to the financial information published in the provisional report dated 21 September 2020;
- the AGM will be held at 10:00 am on Monday, 7 December 2020 in the boardroom at Caxton House, 368 Jan Smuts Avenue, Craighall Park, Johannesburg;
- the record date for the purposes of determining which shareholders are entitled to vote at the AGM is Friday, 27 November 2020. Accordingly, the last day to trade in order to be eligible to vote at the AGM is Tuesday, 24 November 2020;
- the company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act will be published in due course and will be available on the website of the company in accordance with paragraph 16.20(g) and Appendix 1 to section 11 of the JSE Listings Requirements.

By order of the board

Johannesburg
5 November 2020

Sponsor

AcaciaCap Advisors Proprietary Limited
(Registration number 2006/033725/07)