Brikor Limited (Incorporated in the Republic of South Africa) (Registration number 1998/013247/06) JSE code: BIK ISIN: ZAE000101945 ("Brikor" or "the company")

UPDATE ON RESULTS OF ANNUAL GENERAL MEETING

Shareholders are referred to the SENS announcement dated 6 November 2020 relating to the results of the annual general meeting of Brikor held on 6 November 2020.

Shareholders are advised that ordinary resolution 12 failed, as it required at least 75% of the voting rights exercised on such resolution in favour thereof.

For and on behalf of the Board

Nigel 16 November 2020

Designated adviser Exchange Sponsors