



CAXTON & CTP publishers & printers **LIMITED**

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share code: CAT ISIN Code: ZAE000043345

("Caxton" or "the company")

DISPOSAL OF MINORITY INTERESTS IN OCTOTEL PROPRIETARY LIMITED AND RSAWEB PROPRIETARY LIMITED ("THE DISPOSAL")

Shareholders are referred to the announcement released on SENS on Monday, 12 October 2020 and published in the press on Tuesday, 13 October 2020, wherein they were advised that the board of directors of the company had entered into agreements regarding the Disposal.

Implementation of the Disposal is subject to approval thereof by the shareholders of Caxton in general meeting and, to the extent necessary, the approval of the Competition Authorities.

Shareholders are advised that the general meeting of Caxton shareholders will be held at 09:00 on Monday, 14 December 2020 at the offices of the company at Caxton House, 368 Jan Smuts Avenue, Craighall, Johannesburg.

Further information regarding the Disposal and the general meeting is available in the circular which was distributed to shareholders today, Monday, 16 November 2020.

2020

Record date for Caxton shareholders to be entitled to receive this circular	Friday, 30 October
Circular including notice of general meeting to consider the Disposal distributed to Caxton shareholders	Monday, 16 November
Notice convening the general meeting released on SENS on	Monday, 16 November
Notice convening the general meeting published in the press on	Tuesday, 17 November
Last day to trade Caxton shares in order to be eligible to vote at the general meeting	Tuesday, 1 December
Record date to vote at the general meeting	Friday, 4 December
Proxy forms requested to be lodged for administrative purposes with transfer secretaries by 09:00 on	Thursday, 10 December
Proxy forms not lodged with Transfer Secretaries to be handed to the chairman of the general meeting before 9:00 on	Monday, 14 December
General meeting of Caxton Shareholders to be held at 09:00 on	Monday, 14 December
Results of general meeting released on SENS on	Monday, 14 December
Results of general meeting published in the South African press on	Tuesday, 15 December

Johannesburg
16 November 2020

Sponsor



Auditors and reporting accountants



Attorneys



Financial Advisor

