

## EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH" or "the Company")



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### POSTING OF NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

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Shareholders are advised that the Company's notice of annual general meeting ("AGM") together with the audited summary consolidated financial statements for the year ended 31 July 2020 was dispatched to shareholders today, Friday, 18 December 2020 and is available on EOH's website at [eoh.co.za/AGMJanuary2021](http://eoh.co.za/AGMJanuary2021)

The AGM will be held on Wednesday, 20 January 2021 at 10:00 by way of electronic participation. Shareholders who wish to electronically participate in and/or vote at the AGM are required to register online at [www.smartagm.co.za](http://www.smartagm.co.za) by no later than 12:00 on Friday, 15 January 2021. Shareholders may still register online to participate in and/or vote electronically at the AGM after this date and time, provided, however, that for those shareholders to participate and/or vote electronically at the AGM, they must be verified and registered before the commencement of the AGM. Full details for purposes of electronic participation are set out in the notice of AGM.

The last day to trade in order to be participate in and vote at the AGM is Tuesday, 12 January 2021 and the record date for voting purposes is Friday, 15 January 2021.

Shareholders are hereby notified that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at [eoh.co.za/BBBEEComplianceReport2020](http://eoh.co.za/BBBEEComplianceReport2020)

18 December 2020

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Sponsor

