

**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 GENERAL MEETING OF EOH SHAREHOLDERS**

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Shareholders are advised that a notice of general meeting of EOH shareholders was dispatched today, Thursday, 4 February 2021. The general meeting has been convened in order to obtain shareholder approval for adoption of EOH's 2020 Share Plan and will be held on Thursday, 4 March 2021 at 10:00 by way of electronic participation.

Shareholders who wish to electronically participate in and/or vote at the general meeting are required to register online at [www.smartagm.co.za](http://www.smartagm.co.za) by no later than 12:00 on Tuesday, 2 March 2021. Shareholders may still register online to participate in and/or vote electronically at the general meeting after this date and time, provided, however, that for those shareholders to participate and/or vote electronically at the general meeting, they must be verified and registered before the commencement of the general meeting. Full details for purposes of electronic participation are set out in the notice of general meeting.

The last day to trade in order to be eligible to participate in and vote at the general meeting is Tuesday, 23 February 2021 and the record date for voting purposes is Friday, 26 February 2021.

A copy of the notice of general meeting is available on the Company's website at: <https://www.eoh.co.za/investor-relations/shareholder-meetings/>.

4 February 2021

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Sponsor

**JAVACAPITAL**