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**ITALTILE LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number: 1955/000558/06)  
Share code: ITE ISIN: ZAE000099123  
("the Group")

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**NUMBER OF SHARES IN ISSUE**

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Shareholders are referred to the short form announcement for the six months ended 31 December 2020 released on SENS this morning and are advised that the Group has a total of 1 321 654 148 shares in issue, and not 1 321 654 146 shares.

Johannesburg  
11 February 2021

**Sponsor**  
Merchantec Capital