

## **AFRICAN AND OVERSEAS ENTERPRISES LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

(“AOE” or “Group”)



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### **CHANGE IN AUDIT FIRM**

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Shareholders are notified of the termination of the external audit services provided by KPMG South Africa Inc. with effect from 22 January 2021 due to early adoption of the mandatory audit firm rotation rule issued by the Independent Regulatory Board for Auditors. PricewaterhouseCoopers Inc., with Richard Jacobs as the designated audit partner, has been appointed as the external auditors of the Group with effect from 23 January 2021. The board of directors of AOE thanks KPMG South Africa Inc. for their services to the Group.

15 February 2021

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Sponsor

