

Nutritional Holdings Limited

(Registration number: 2004/002282/06)

(Incorporated in the Republic of South Africa)

(Share Code: NUT ISIN Code: ZAE000156485)

("Nutritional Holdings" or "the Company")

Correction on results of annual general meeting

Shareholders are referred to the SENS announcement dated 12 February 2021 regarding the results of the annual general meeting of Nutritional Holdings held on 12 February 2021.

The results of ordinary resolution should have reflected the following:

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
Ordinary resolution number 2.5 – Appointment of Dr Pogisho Jan Mokgothu as a non- executive director	911 731 571	11.49	7 022 035 169	88.81	7 933 766 740	55 490 896	0.69

For and on behalf of the Board

Durban

22 February 2021

Designated adviser

Exchange Sponsors