

**ELLIES HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

("Ellies" or the "Company")



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**PROVISIONAL LIQUIDATION OF ELLIES INDUSTRIES**

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Shareholders are referred to the announcement released on SENS on 12 February 2021 regarding the resolution by the board of directors of Ellies Electronics Proprietary Limited ("**Electronics**") to cease financial assistance to Ellies Industries Proprietary Limited ("**Industries**") and to commence with an application for the liquidation of Industries.

Shareholders are advised that an order for the provisional liquidation of Industries has been granted by the High Court of South Africa, Gauteng Local Division, Johannesburg. The court has further ordered a return date of 12 April 2021 when Electronics will seek a final liquidation order.

24 February 2021

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Sponsor

