

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH

ISIN: ZAE000071072

("EOH")



WITHDRAWAL OF NOTICE OF GENERAL MEETING AND CANCELLATION OF GENERAL MEETING

Shareholders are referred to the announcement published on Thursday, 4 February 2020 in which shareholders were advised that a general meeting had been convened on Thursday, 4 March 2021 in order to obtain shareholder approval for the adoption of EOH's 2020 Share Plan.

Following feedback received from shareholders on the 2020 Share Plan, the board of directors have resolved to withdraw the notice of general meeting in its entirety and thus cancel the general meeting until such time as further consultations have been held with shareholders before requesting the adoption and implementation of the 2020 Share Plan.

3 March 2021

Sponsor

