

AVI Limited
Registration Number 1944/017201/06
JSE and A2X share code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

FINALISATION ANNOUNCEMENT IN RESPECT OF SPECIAL DIVIDEND

Further to the salient dates and times of the special dividend released on 8 March 2021, shareholders of AVI are advised that the Company has received South African Reserve Bank approval for the payment of the special dividend as required in terms of the Listings Requirements of the JSE Limited.

Shareholders are therefore advised that the timetable in respect of the ordinary and special dividend remains unchanged, as follows:

Finalisation date	Tuesday, 6 April 2021
Last day to trade cum dividend on the JSE	Tuesday, 13 April 2021
First trading day ex dividend on the JSE	Wednesday, 14 April 2021
Record date	Friday, 16 April 2021
Payment date	Monday, 19 April 2021

In accordance with the requirements of Strate Limited, no share certificates may be dematerialised or rematerialised between Wednesday, 14 April 2021, and Friday, 16 April 2021, both days inclusive.

Illovo
Sandton
6 April 2021

Sponsor
The Standard Bank of South Africa Limited