

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")



CORRECTION ANNOUNCEMENT: UNAUDITED INTERIM CONDENSED CONSOLIDATED RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2020

Shareholders are referred to the unaudited interim condensed consolidated results for the six months ended 31 December 2020 released on 26 March 2021 and are hereby advised that the board composition in the full announcement was disclosed incorrectly. The correct board composition is set out below.

MR Molosiwa	Chairman
MA Golding	Chief Executive Officer
WD Nel	Financial Director
HB Roberts	Independent non-executive
PM Naylor	Independent non-executive
LK Sebatane	Independent non-executive
AR Mushabe	Company Secretary

8 April 2021

Sponsor

