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")



FINAL LIQUIDATION OF ELLIES INDUSTRIES

Shareholders are referred to the announcements released on SENS on 12 February 2021 and 24 February 2021 regarding the liquidation of Ellies Industries Proprietary Limited ("**Industries**").

Shareholders are advised that an order for the final liquidation of Industries has been granted today, 12 April 2021, by the High Court of South Africa, Gauteng Local Division, Johannesburg.

12 April 2021

Sponsor

JAVAEAPITAL