

## **LIBERTY TWO DEGREES LIMITED**

(Registration number: 2018/388906/06)

JSE share code: L2D

ISIN: ZAE000260576

(“L2D” or “the Company”)

## **NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

### **1. No Change Statement**

The consolidated annual financial statements for the year ended 31 December 2020, on which PricewaterhouseCoopers Inc. expressed an unmodified opinion, contain no modifications to the summarised group results for the year ended 31 December 2020 which were released on the Stock Exchange News Service of the JSE Limited on Monday, 22 February 2021.

Electronic versions of the Annual Financial Statements and PricewaterhouseCoopers Inc. unqualified report which incorporates key audit matters are available on the Company’s website at <https://www.liberty2degrees.co.za/investors/results-centre/>

### **2. Notice of Annual General Meeting**

Notice is hereby given that the Third Annual General Meeting (the “**Annual General Meeting**”) of the shareholders of the Company (the “**Shareholders**”) will be held at 12:00 on Friday, 7 May 2021 by means of electronic participation.

The record date for Shareholders of L2D to attend, participate in and vote at the Annual General Meeting is Friday, 30 April 2021 (“**Voting Record Date**”). Therefore, the last day to trade in the Company’s shares on the JSE in order to be recorded in the share register on the Voting Record Date is Monday, 26 April 2021.

Shareholders of L2D are advised that the Notice of Annual General Meeting and proxy form, will be distributed electronically to Shareholders on Thursday, 15 April 2021.

An electronic version of the Virtual Notice of Annual General Meeting and proxy form is available on the Company’s website at <https://www.liberty2degrees.co.za/investors/integrated-reports/>

### **Johannesburg**

15 April 2021

### **Sponsor**

The Standard Bank of South Africa Limited

### **Investor Relations**

Gareth Rees

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