

HULAMIN LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1940/013924/06

JSE Code: HLM

ISIN: ZAE000096210

("Hulamin" or "the Company")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

No change statement

Shareholders are advised that the Company's notice of annual general meeting ("AGM"), incorporating *inter alia* the annual financial statements and the report of the Remuneration Committee in respect of the year ended 31 December 2020, as well as the Corporate Governance Report for that year were distributed to shareholders on Wednesday, 28 April 2021 and are available on the Company's website (<http://ir.hulamin.com/financial-reports>).

Neither the audited annual financial statements nor the audit report contain any modifications in respect of the summarised provisional consolidated financial results for the year ended 31 December 2020, which were released on SENS on Wednesday, 14 April 2021.

Notice of the AGM

Notice is hereby given that the 81st AGM of shareholders will be held entirely via a remote interactive electronic platform (Microsoft Teams) on Thursday, 27 May 2021 at 15:00.

The following dates apply to the AGM:

	2021
Record date to determine shareholders eligible to receive the notice of AGM	Friday, 16 April
Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 18 May
Record date to determine the shareholders entitled to attend, speak and vote at the AGM	Friday, 21 May
Forms of proxy for the AGM to be lodged by 15:00 on	Tuesday, 25 May

Notes:

- In the event that a shareholder lodges a form of proxy with the transfer secretaries less than 48 hours (excluding Saturdays, Sundays and official public holidays) before the AGM, such shareholder may submit a form of proxy at any time before the commencement of the AGM (or any adjournment of the AGM) or present it to the chairman of the AGM before the appointed proxy exercises any of the relevant shareholder's rights at the AGM (or any adjournment of the AGM).*
- If the AGM is adjourned or postponed, forms of proxy submitted for the initial AGM will remain valid in respect of any adjournment or postponement of the AGM.*

Shareholders or their duly authorised proxies who wish to participate in the AGM, must register to do so by lodging a completed Electronic Participation Application Form (form included in the AGM notice) by Tuesday, 25 May 2021 at 15:00.

Pietermaritzburg
29 April 2021

Sponsor



Questco Corporate Advisory Proprietary Limited