

ZEDER INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2006/019240/06
Share code: ZED
ISIN: ZAE000088431
LEI code: 37890022AF5FD117D649
("Zeder" or "the Company")



DISTRIBUTION OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

DISTRIBUTION OF ANNUAL REPORT

Shareholders are hereby advised that Zeder's integrated annual report ("**the Annual Report**"), containing the summary audited consolidated financial statements for the year ended 28 February 2021 and the notice of Zeder's 2021 annual general meeting ("**Notice of AGM**"), was distributed to shareholders today, 8 June 2021. The Annual Report is also available at www.zeder.co.za/Zeder-Annual-Report-2021.pdf

NOTICE OF ANNUAL GENERAL MEETING OF ZEDER

Notice is hereby given that the annual general meeting of shareholders ("**AGM**") will be conducted entirely by electronic communication on Wednesday, 14 July 2021, at 10:00 am to transact the business as set out in the Notice of AGM.

The date on which shareholders must be recorded as such in the share register to be eligible to vote at the AGM is Friday, 9 July 2021, with the last day to trade being Tuesday, 6 July 2021.

Stellenbosch
8 June 2021

Sponsor
PSG Capital



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