

BRIKOR LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company" or "the Group")

Notice of Annual General Meeting, distribution of Integrated Annual Report and BBBEE compliance report

1) Notice of Annual General Meeting ("AGM") and Integrated Annual Report

Shareholders are advised that the notice of AGM for the year ended 28 February 2021, dispatched to shareholders today, sets out the details of the Company's AGM which will be held at Wisteria Hall, Riverside Country Estate, 163 Haasbroek Road, Grootvaly, Springs at 10:00 on Wednesday 25 August 2021.

Shareholders registered as such on Friday, 20 August 2021 will be entitled to attend and vote at this AGM. Accordingly, the last date to trade in order to be able to participate in and vote at the AGM is Tuesday, 17 August 2021. The record date for shareholders to be entitled to receive notice of this meeting is Friday, 18 June 2021.

Shareholders are further advised that Brikor's Integrated Annual Report, incorporating the audited Annual Financial Statements for the year ended 28 February 2021 has been published and is available on the Company's website, www.brikor.co.za. The Competent Person's Report is available on the Company's website.

2) Broad-Based Black Economic Empowerment Act ("The Act"): Annual compliance report

In accordance with paragraph 16.20 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is available on the Company's website at www.brikor.co.za/Investor-Relations.

25 June 2021

Nigel

Designated Adviser
Exchange Sponsors