

## **CSG HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 2006/011359/06

Share code: CSG

ISIN code: ZAE000184438

("CSG" or "the Company")



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## **AVAILABILITY OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders of the Company ("**Shareholders**") are hereby advised that CSG's 2021 integrated annual report ("**Integrated Report**"), incorporating the full audited consolidated annual financial statements of the Company for the year ended 31 March 2021 ("**Annual Financial Statements**") and the notice of the annual general meeting ("**AGM**") of the Company, is now available on the Company's website using the following link: <https://csgholdings.co.za/IAR/CSGIARFY21.pdf>. The Company's auditor, BDO South Africa Inc., expressed an unmodified audit opinion on the Annual Financial Statements. Their report, which includes communication of key audit matters, is contained in the Annual Financial Statements of the Company.

The Annual Financial Statements contains no modification to the reviewed provisional results which were announced on SENS on 1 July 2021.

The notice of AGM and the 2021 Abridged Consolidated Audited Results will be distributed to Shareholders on Friday, 9 July 2021.

### **NOTICE OF AGM**

Notice is hereby given that the AGM of CSG will be held at CSG's subsidiary, CSG Foods, at Block D, Brooklyn Office Park, 1109 Jan Shoba St, Brooklyn, Pretoria on Wednesday, 17 November 2021 at 10:00 a.m. to transact the business as set out in the notice of the AGM on pages 144 to 152 of the Integrated Report.

The date on which Shareholders must be recorded as such in the share register to be eligible to vote at the AGM is Friday, 12 November 2021, with the last day to trade being Tuesday, 9 November 2021.

Pretoria  
5 July 2021

Sponsor  
PSG Capital

