

VUNANI LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1997/020641/06)
JSE code: VUN
ISIN: ZAE000163382
("Vunani" or "the company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the company's integrated annual report including the audited annual financial statements for the year ended 28 February 2021 and the notice of annual general meeting have been distributed to shareholders today, 5 July 2021. The audited annual financial statements are unchanged from the reviewed provisional results published on SENS on 5 July 2021.

Notice is hereby given that the annual general meeting of shareholders of the company will be held on Tuesday, 3 August 2021 at 11h00 and will be conducted entirely, and be accessible by shareholders, through electronic communication to transact the business as stated in the notice of annual general meeting forming part of the company's integrated annual report.

The record date, for purposes of determining which shareholders are entitled to receive the notice of annual general meeting was Friday, 25 June 2021.

The last day to trade and the record date, in order for shareholders to be eligible to participate in and vote at the annual general meeting is Tuesday, 20 July 2021 and Friday, 23 July 2021, respectively.

The integrated annual report will be made available on the company's website hosted at www.vunanilimited.co.za.

5 July 2021
Sandton

Sponsor
Grindrod Bank Limited