

Imperial Logistics Limited

(Incorporated in the Republic of South Africa)

Registration number 1946/021048/06

ISIN: ZAE000067211

JSE share code: IPL

("Imperial" or "Company")

#### NOTIFICATION OF AN ACQUISITION OF BENEFICIAL INTEREST IN SECURITIES

In compliance with section 122(3)(b) of the Companies Act, 71 of 2008 ("the Companies Act"), Regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Listings Requirements, shareholders are advised that the Company has received notification of the acquisition by Pentwater Capital Management LP of Imperial shares, such that Pentwater Capital Management LP now holds 5.245% of Imperial's total issued ordinary shares. As required in terms of section 122(3)(a) of the Companies Act, the Company has filed the required notice with the Takeover Regulation Panel.

Bedfordview

29 July 2021

Sponsor to Imperial

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Enquiries

Imperial Investor Relations

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