

WESCOAL HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 2005/006913/06)
Share code: WSL
ISIN: ZAE000069639
("Wescoal" or the "Company")

INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND ANNUAL GENERAL MEETING

Integrated annual report and no change statement

Shareholders are advised that Wescoal's integrated annual report, incorporating the audited annual financial statements for the year ended 31 March 2021 on which the auditors expressed an unmodified audit opinion, has been distributed to shareholders today, 30 July 2021. The integrated annual report and the auditor's report contain no changes from the audited condensed consolidated results for the year ended 31 March 2021, which were released on SENS on 25 June 2021.

The integrated annual report is available on the Company's website,
<https://www.wescoal.com/investors/annual-reports-and-results/annual-reports/>:

Details of Annual General Meeting ("AGM")

Notice is hereby given that the AGM of ordinary shareholders of Wescoal will be held at 10:00 on Tuesday, 5 October 2021 by way of electronic communication and participation only, to consider and, if deemed fit, to pass with or without modifications, the resolutions set out in the notice of AGM. The notice of AGM has been distributed to shareholders separately today.

The salient dates for the AGM are as follows:

	2021
Notice record date, for purposes of determining which ordinary shareholders are entitled to receive this notice is	Friday, 23 July
Notice of AGM distributed to shareholders on	Friday, 30 July
Last day to trade ordinary shares in order to be recorded in the register to vote at the AGM on	Monday, 20 September
AGM record date, being the date on which an ordinary shareholder must be registered in the register in order to be eligible to attend and participate in the AGM and to vote thereat, by close of trade on	Thursday, 23 September
For administrative reasons, forms of proxy in respect of the AGM to be lodged at or received by the transfer secretaries by no later than 10:00 on	Friday, 1 October
Ordinary shareholders or their duly authorised proxies who wish to participate in the AGM to register to do so by lodging a completed electronic participation application form by 10:00 on	Friday, 1 October

AGM held at 10:00 on

Tuesday, 5 October

Results of the AGM published on SENS on or about

Tuesday, 5 October

30 July 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

IR Advisor

Singular IR