

**ELLIES HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

("Ellies" or the "Company")



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

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Shareholders are advised that the Company's integrated annual report, incorporating the audited annual financial statements for the financial year ended 30 April 2021, has been published and is available on the Company's website: <https://elliesholdings.com/wp-content/uploads/2021/08/Ellies-Integrated-Annual-Report-2021.pdf>, and contains no changes from the condensed consolidated results for the year ended 30 April 2021 which were released on SENS on Friday, 30 July 2021.

A notice of annual general meeting, which will be held at 11h00 on Wednesday, 29 September 2021 at Ellies Holdings Limited, Brooklyn Place, 3 Centex Close, Kramerville, Sandton, has been dispatched to shareholders and is available on the Company's website:

<https://elliesholdings.com/wp-content/uploads/2021/08/Ellies-Integrated-Annual-Report-2021.pdf>. The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Monday, 20 September 2021 and the record date for voting purposes is Thursday, 23 September 2021.

30 August 2021

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Sponsor

