

AVI Limited
 (Incorporated in the Republic of South Africa)
 Registration Number 1944/017201/06
 Share Code: AVI
 ISIN: ZAE000049433
 ("AVI" or "the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

1. No Change Statement

Shareholders of AVI ("Shareholders") are advised that AVI commenced posting of its integrated annual report for the year ended 30 June 2021 on Tuesday, 5 October 2021. The integrated annual report contains no modifications to the audited results published on the Stock Exchange News Service ("SENS") of the JSE Limited on Monday, 6 September 2021, and accordingly the Company will not publish an abridged report. The integrated annual report is also available on the Company's website at www.avi.co.za.

2. Notice of Annual General Meeting

Notice is hereby given that AVI's annual general meeting will be held at 2 Harries Road, Illovo, Sandton, at 11:00 on Thursday, 4 November 2021 to transact business as stated in the notice of the annual general meeting circulated together with the integrated annual report.

Issuer Name	AVI Limited
Type Of Instrument	Ordinary Shares
ISIN Number	ZAE000049433
JSE Code	AVI
Meeting Type	Annual General Meeting
Meeting Venue	2 Harries Road, Illovo, Sandton
Record Date - to determine which shareholders are entitled to receive the Notice of meeting	Thursday, 23 September 2021
Publication/Posting Date	Tuesday, 5 October 2021
Last Day To Trade - Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 26 October 2021
Record Date - Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 29 October 2021
Meeting Deadline Date (For administrative purposes forms of proxy for the meeting to be lodged	11:00 on Tuesday, 2 November 2021
Meeting Date	11:00 on Thursday, 4 November 2021
Publication of Results	Thursday, 4 November 2021
Web Site Link	www.avi.co.za

3. BEE Annual Compliance Report

In compliance with paragraph 16.20(g) of the Listings Requirements of the JSE Limited, shareholders are advised that AVI's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been published and is available on the Company's website at www.avi.co.za.

Gavin Tipper
Chairman of the Board

Illovo
5 October 2021

Sponsor
The Standard Bank of South Africa Limited