

**EOH HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH" or "the Company")



---

**POSTING OF NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

---

Shareholders are advised that EOH's notice of annual general meeting ("AGM") together with the summarised audited financial statements for the year ended 31 July 2021 was dispatched to shareholders today, Wednesday, 3 November 2021 and is available on the Company's website at: <https://www.eoh.co.za/investor-relations/shareholder-meetings/>.

The AGM will be held on Thursday, 2 December 2021 at 10:00 by way of electronic participation. The last day to trade in order to be participate in and vote at the AGM is Tuesday, 23 November 2021 and the record date for voting purposes is Friday, 26 November 2021. Full details for purposes of electronic participation are set out in the notice of AGM.

Shareholders are hereby notified that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at <https://www.eoh.co.za/bbbee-status>.

EOH's integrated report, incorporating the audited financial statements for the year ended 31 July 2021 was published on 28 October 2021 and is available on the Company's website at: <https://www.eoh.co.za/investor-relations/financial-results/>.

3 November 2021

---

Sponsor

