

Basil Read Holdings Limited  
Incorporated in the Republic of South Africa  
Registration Number 1984/007758/06  
Share Code: BSR ISIN: ZAE 000029781  
("Basil Read Holdings" or "the Company")

**VOLUNTARY ANNOUNCEMENT: CYBERATTACK INCIDENT**

The Company informs shareholders and other stakeholders that it is a victim of a targeted criminal ransomware attack on its IT systems. Immediately on becoming aware of the cyberattack on 15 December 2021, the Company took all its systems offline to contain the attack. The Company activated its business continuity plans to restore the IT operational environment while utilising manual processing systems and continue to function, albeit with some delays in some administrative functions. Our operations continued unaffected.

The extent to which sensitive data has been compromised is yet to be determined as we are still in the process of investigating the incident.

External cyber security experts and forensic teams have been engaged to advise and supplement our internal teams and capacity.

Basil Read Holdings will report the attack to the relevant enforcement agencies.

Basil Read Holdings assures its stakeholders that it takes any threat to its IT systems seriously and that the incident is being thoroughly investigated.

Any material developments will be communicated.

Bedfordview

20 December 2021

Company secretary

Emmaus Holdings (Pty) Limited

JSE Sponsor

Grindrod Bank Limited