

Imperial Logistics Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1946/021048/06  
ISIN: ZAE000067211  
JSE share code: IPL  
("Imperial" or "Company")

Notification of a disposal of beneficial interest in Imperial securities

In compliance with section 122(3)(b) of the Companies Act, 71 of 2008 ("the Companies Act"), Regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are advised that the Company has received notification from M&G plc (UK) (previously Prudential plc) ("M&G") that M&G disposed of all the Imperial ordinary shares held by M&G on behalf of its clients.

The Company confirms that, as required in terms of section 122(3)(a) of the Companies Act, it has filed the required notices with the Takeover Regulation Panel and that, to the best of its knowledge and belief, the information supplied by M&G is complete and consistent.

Bedfordview  
17 February 2022

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)