

Libstar Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2014/032444/06)  
(JSE share code: LBR)  
(ISIN: ZAE000250239)  
("Libstar" or the "Company" or the "Group")

## **NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT**

Shareholders are advised that the Group's Audited Annual Financial Statements for the year ended 31 December 2021 ("AFS"), the Notice of AGM, Abridged Annual Financial Statements and the balance of reports within the Group's Integrated Report suite will be available on the Group's website at [www.libstar.co.za](http://www.libstar.co.za) on Friday, 22 April 2022.

The AFS contain no changes to the Summarised Consolidated Financial Statements for the year ended 31 December 2021 released on the Stock Exchange News Services on Wednesday, 16 March 2022 ("Summary of Results Announcement"). The AFS have been audited by the Group's auditors, Moore Cape Town Incorporated, and are available for inspection at the registered offices of the Company, together with the unqualified audit report which incorporates key audit matters thereon. The Company confirms that there have been no changes to the unqualified auditor's report which was referenced in the Summary of Results Announcement.

## **DISTRIBUTION OF NOTICE OF AGM AND ABRIDGED ANNUAL FINANCIAL STATEMENTS**

The Annual General Meeting ("AGM") for the year ended 31 December 2021 will be held on Wednesday, 1 June 2022 at 10:00 through electronic communication. Shareholders are advised that the summarised AFS for the year ended 31 December 2021, together with the Notice of AGM, will be distributed to shareholders Friday 22 April 2022 via electronic mail.

### **SALIENT DATES:**

Record date to determine which shareholders are entitled to receive the notice of annual general meeting: **Thursday, 14 April 2022.**

Last day to trade in order to be eligible to attend and vote at the annual general meeting: **Tuesday 17 May 2022.**

Record date to determine which shareholders are entitled to participate and vote at the annual general meeting: **Friday, 20 May 2022.**

In the interest of logistical arrangements and verification, the last date to register to participate in the AGM is on **Monday, 30 May 2022 at 09:00**. This will not in any way affect the rights of shareholders to register for participation in the AGM after this date and time to vote, if fully verified and registered at the commencement of the AGM.

Forms of proxy for the annual general meeting to be lodged for administrative purposes: 10:00 on **Monday, 30 May 2022**. Any proxy forms not received by this time can still be lodged prior to the commencement of the AGM.

## **AVAILABILITY OF B-BBEE COMPLIANCE REPORT**

The annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013, is also available on the Libstar website: [www.libstar.co.za](http://www.libstar.co.za)

By order of the Board

22 April 2022

Sponsor: The Standard Bank of South Africa Limited