

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("the Company")



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**NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR**

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**NO CHANGE STATEMENT, DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS**

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**"), incorporating the summarised audited consolidated annual financial statements for the year ended 28 February 2022 ("**Summarised Financial Statements**") was distributed to Shareholders today, 24 June 2022, and contains no modifications to the audited results which were announced on SENS on 19 May 2022.

The following reports will also be available on the Company's website, at [www.afrimat.co.za](http://www.afrimat.co.za) as from today, 24 June 2022:

1. the Notice of AGM, incorporating the Summarised Financial Statements (<https://www.afrimat.co.za/investment-case/investor-calendar/>);
2. the Company's full integrated annual report (<https://www.afrimat.co.za/investment-case/financials/>); and
3. the full audited consolidated annual financial statements (<https://www.afrimat.co.za/investment-case/financials/>) of the Company for the year ended 28 February 2022.

**NOTICE OF AGM**

Notice is hereby given that the annual general meeting ("**AGM**") will be held at 14:00 on Wednesday, 03 August 2022 at the Protea Hotel, Durbanville, 99 Jip De Jager Drive, Vineyards Office Estate, Tyger Valley, 7530, to transact the business as set out in the Notice of AGM.

Kindly note the following salient details:

Issuer name	Afrimat Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000086302
JSE code	AFT
Meeting type	Annual General Meeting

Meeting venue	Protea Hotel, Durbanville, 99 Jip De Jager Drive, Vineyards Office Estate, Tyger Valley, 7530
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 17 June 2022
Publication/posting date	Friday, 24 June 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 26 July 2022
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 29 July 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 1 August 2022
Meeting date	14:00 on Wednesday, 3 August 2022
Publication of results	Wednesday, 3 August 2022
Website link	<a href="http://www.afrimat.co.za">www.afrimat.co.za</a>

## RETIREMENT OF DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company (“**Board**”) wishes to advise that Mr Helmut N Pool, who will retire by rotation at the Company’s AGM, to be held on 3 August 2022, has indicated that he will not be making himself available for re-election and will be stepping down as an independent non-executive director of the Company at the conclusion of the AGM.

The Board would like to thank Mr Pool for his valuable contribution to the Board and wishes him well with his future endeavours.

Cape Town  
24 June 2022

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