

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("the Company")

**AFRIMAT<sup>®</sup>**

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**BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): ANNUAL COMPLIANCE REPORT**

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In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company's latest broad-based black economic empowerment certificate, available on the Company's website at <https://www.afrimat.co.za/sustainability/transformation/>.

Cape Town  
30 June 2022

Sponsor  
PSG Capital



PSG CAPITAL