

VUNANI LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1997/020641/06)  
JSE code: VUN  
ISIN: ZAE000163382  
("Vunani" or "the company")

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## **DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are advised that the company's integrated annual report including the audited annual financial statements for the year ended 28 February 2022 and the notice of annual general meeting have been distributed to shareholders today, 30 June 2022. The audited annual financial statements are unchanged from the reviewed provisional results published on SENS on 25 May 2022.

Notice is hereby given that the annual general meeting of shareholders of the company will be held on Thursday, 28 July 2022 at 11h00 and will be conducted entirely, and be accessible by shareholders, through electronic communication to transact the business as stated in the notice of annual general meeting forming part of the company's integrated annual report.

The integrated annual report will be made available on the company's website hosted at [www.vunanilimited.co.za](http://www.vunanilimited.co.za).

The salient dates and times regarding the Annual General Meeting are set out below:

Issuer name	Vunani Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000163382
JSE code	VUN
Meeting type	Annual General Meeting
Meeting venue	Electronic participation
Record date for purposes of receiving the Notice of Annual General Meeting	Friday, 24 June 2022
Distribution of the Integrated Annual Report	Thursday, 30 June 2022
Last day to trade	Tuesday, 19 July 2022
Record date for voting purposes	Friday, 22 July 2022
Last day to lodge proxy forms	11:00 on Tuesday, 26 July 2022
Date and time of Annual General Meeting	11:00 on Thursday, 28 July 2022
Publication of Annual General Meeting results on SENS on or before	Friday, 29 July 2022
Website link	<a href="http://www.vunanilimited.co.za">www.vunanilimited.co.za</a>

30 June 2022  
Sandton

Sponsor  
Grindrod Bank Limited