AFRIMAT LIMITED

Incorporated in the Republic of South Africa (Registration number: 2006/022534/06)

Share code: AFT ISIN: ZAE000086302

("Afrimat" or "the Company" or "the Group")



AGM PRESENTATION

Shareholders are referred to the Company's announcement released on 24 June 2022, in which the Company notified shareholders of its annual general meeting ("**AGM**") which will be held today, 3 August 2022, at 14:00 at the Protea Hotel, Durbanville, 99 Jip De Jager Drive, Vineyards Office Estate, Tyger Valley, 7530.

The Company will give a presentation to shareholders at the AGM. For a copy of the presentation, please refer to the following link: https://www.afrimat.co.za/investment-case/financials/.

Cape Town 3 August 2022

Sponsor PSG Capital

