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**ITALTILE LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number: 1955/000558/06)  
Share code: ITE    ISIN: ZAE000099123  
("Italtile" or "the Company" or "the Group")

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

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**NO CHANGE STATEMENT**

Shareholders are advised that the integrated annual report for the year ended 30 June 2022 ("**IAR**"), was distributed to shareholders today, 30 September 2022 and is also available on the Company's website, <https://www.italtile.com/investor-reports-and-results.asp>. The IAR contains no modifications to the preliminary reviewed condensed Group results for the year ended 30 June 2022, published on SENS on Thursday, 25 August 2022.

**NOTICE OF VIRTUAL ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of shareholders of Italtile ("**AGM**"), which will be conducted entirely by electronic communication, will be held at 08:00 on Friday, 11 November 2022 to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the AGM ("**Notice**"), which is contained in the IAR.

The salient information pertaining to the AGM is set out below:

Issuer name	Italtile Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000099123
JSE code	ITE
Meeting type	Annual General Meeting
Meeting venue	Virtual
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 23 September 2022
Publication/Posting Date	Friday, 30 September 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 1 November 2022
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 4 November 2022
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	08:00 on Wednesday, 9 November 2022
AGM date	08:00 Friday, 11 November 2022
Publication of results of AGM	Friday, 11 November 2022
Website link	<a href="https://www.italtile.com">https://www.italtile.com</a>

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

Shareholders are advised that the Company's annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on Italtile's website, <https://www.italtile.com/about.asp>.

Johannesburg  
30 September 2022

**Sponsor**  
Merchantec Capital