

ZEDER INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2006/019240/06)

Share code: ZED

ISIN: ZAE000088431

LEI: 37890022AF5FD117D649

("the Company" or "Zeder")



FINALISATION ANNOUNCEMENT IN RESPECT OF THE SPECIAL DIVIDEND

Shareholders of Zeder ("**Shareholders**") are referred to the special dividend declaration announcement released by the Company on the Stock Exchange News Service of the JSE ("**SENS**") on 12 October 2022 ("**Declaration Announcement**"), advising shareholders that the Zeder board has approved and declared a non-recurring special gross dividend of 10.0 cents per Zeder share, from income reserves ("**Special Dividend**"), subject to the required South African Reserve Bank ("**SARB**") approval being obtained for the declaration of the Special Dividend ("**Condition**") and the update announcement released by the Company on 25 October 2022.

Zeder is pleased to announce that the required exchange control approval for the declaration of the Special Dividend has been obtained from the Financial Surveillance Department of the SARB and, accordingly, the Condition has now been fulfilled.

The revised salient dates and times applicable to the Special Dividend are as follows:

2022

Finalisation date	Wednesday, 26 October
Last day to trade cum dividend	Tuesday, 8 November
Trading ex-dividend commences	Wednesday, 9 November
Record date	Friday, 11 November
Date of payment	Monday, 14 November

Share certificates may not be dematerialised or rematerialised between Wednesday, 9 November 2022 and Friday, 11 November 2022, both days inclusive.

All other relevant information relating to the Special Dividend (including the tax implications), as set out in the Declaration Announcement, remain unchanged.

Stellenbosch
26 October 2022

Sponsor
PSG Capital



Independent Joint Sponsor
Tamela Holdings

