

REMGRO LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1968/006415/06)
ISIN: ZAE000026480
JSE and A2X Share code: REM
("Remgro" or "the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

No change statement

Shareholders are advised that the Integrated Annual Report, incorporating the notice of annual general meeting and the summarised annual financial statements, will be distributed to shareholders today, 31 October 2022 and contains no modifications to the audited results, which were published on SENS on 27 September 2022.

There have been no changes to the unqualified auditor's report which was referenced in the audited results and made available to shareholders at the Company's registered office on the same date as the release of the audited results.

Notice of the annual general meeting

Notice is hereby given that the 2022 annual general meeting of Remgro shareholders will be held as a hybrid meeting on Wednesday, 30 November 2022 at 10:30 at the Lord Charles Hotel, Corner of Main Road and Broadway Boulevard, Somerset West, 7130 and via electronic communication, to transact the business as stated in the notice of annual general meeting forming part of the Integrated Annual Report.

The salient details of the annual general meeting are set out below:

Issuer name	Remgro Limited
ISIN	ZAE000026480
JSE and A2X share code	REM
Meeting type	Annual general meeting
Meeting venue	Lord Charles Hotel, Corner of Main Road and Broadway Boulevard, Somerset West, 7130 and via electronic communication
Record date to determine which shareholders are entitled to receive the notice of annual general meeting	Friday, 21 October 2022
Date on which the notice of annual general meeting is posted	Monday, 31 October 2022
Last day to trade in order to be eligible to attend, speak and vote at the annual general meeting	Tuesday, 22 November 2022
Record date to determine which shareholders are entitled to attend, speak and vote at the	Friday, 25 November 2022

annual general meeting

Forms of proxy for the annual
general meeting to be lodged by
10:30 (South African Time), for
administrative purposes*, on

Date of annual general meeting

Publication of results of the
annual general meeting on or

about

Website link

Monday, 28 November 2022

Wednesday, 30 November 2022

Wednesday, 30 November 2022

<https://www.remgro.com/ar2022/pdf/eng/Notice-to-shareholders.pdf>

Annual general meeting online
platform

www.smartagm.co.za

Shareholders are advised to cast their votes in respect of the business of the annual general meeting in advance and should take note that if the electronic equipment fail in any manner (including as a result of loadshedding or a generator failure), the shareholders cannot hold the Company responsible/liable for not being able to vote.

*Any form of proxy not lodged by this time must be emailed to the Transfer Secretaries at proxy@computershare.co.za (who will provide same to the chairman of the annual general meeting) at any time before the annual general meeting.

Stellenbosch

31 October 2022

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)