

## **AFRICAN AND OVERSEAS ENTERPRISES LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO      ISIN: ZAE000000485

JSE share code: AON      ISIN: ZAE0000009718

JSE share code: AOVP      ISIN: ZAE000000493

("the company")



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

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Shareholders are referred to the announcement released on SENS on 30 September 2022 and are advised that the integrated annual report, which includes the notice of annual general meeting and the summarised consolidated financial statements for the financial year ended 30 June 2022 which contain no changes from the audited financial statements published on 30 September 2022, was dispatched to shareholders today, Monday, 31 October 2022. The integrated annual report is available on the company's website, <https://retrueform.com/wp-content/uploads/2022/10/AFRICAN-AND-OVERSEAS-ENTERPRISES-LIMITED-2022-INTEGRATED-ANNUAL-REPORT.pdf>

The integrated annual report contains a notice of annual general meeting for the company which will be held via a remote interactive platform, Microsoft Teams on Monday, 28 November 2022 at 11h00. The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 15 November 2022 and the record date to participate in and vote at the annual general meeting is Friday, 18 November 2022.

31 October 2022

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Sponsor

JAVACAPITAL