



**NUTRITIONAL HOLDINGS**

**NUTRITIONAL HOLDINGS LIMITED**

(Registration number: 2004/002282/06)

(Incorporated in the Republic of South Africa)

(Share Code: NUT ISIN Code: ZAE000298568)

("the Company" or "Nutritional Holdings")

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## **RENEWAL OF CAUTIONARY ANNOUNCEMENT**

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Shareholders are referred to the previous SENS announcement dated 4 October 2022.

The Company has approached a new firm of auditors to assist with the audits and is also consulting with W Consulting in terms of the approach on how to consolidate certain of the subsidiaries of Nutritional Holdings.

Shareholders are reminded that the liquidation of the Company has been successfully stayed and the new court date is set for 20 January 2023.

Shareholders are also advised that the termination of the listing remains under advanced consideration by the JSE. The Board and supporting shareholder/investors have lodged an appeal with the JSE to allow the Company to remain listed, which is considered to be in the best interest of all stakeholders.

Accordingly, shareholders are reminded to continue to exercise caution when dealing in their securities.

**By order of the Board**  
**Durban**

15 November 2022