CALGRO M3 HOLDINGS LIMITED (Incorporated in the Republic of South Africa) (Registration number: 2005/027663/06) JSE Share code: CGR ISIN: ZAE000109203 ("the Company")



CALGRO M3 PRE-CLOSE BRIEFING SESSION

Shareholders are advised that the Company will be hosting a pre-close briefing session relating to the Company's business activities for the financial year ended 28 February 2023, via a virtual presentation and discussion from 09:00 to 10:00 on Friday, 17 February 2023.

Shareholders interested in attending the briefing session, should contact Keyter Rech Investor Solutions at <u>inge@kris.co.za</u> for the link.

A recording of the session can also be requested by contacting Keyter Rech Investor Solutions at the abovementioned email address.

Johannesburg 9 February 2023

Sponsor PSG Capital

