

**TREMATON CAPITAL INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1997/008691/06)

Share code: TMT

ISIN: ZAE000013991

("the Company")

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**CORRECTION OF TYPOGRAPHICAL ERROR IN RESULTS OF ANNUAL GENERAL MEETING  
ANNOUNCEMENT**

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Shareholders are referred to the announcement of results of the Company's Annual General Meeting published on SENS on 25 January 2023 ("Results Announcement") and are advised that the summary of Ordinary Resolution 2 therein contained a typographical error in that it referred to the re-appointment of the Company's independent auditor and designated auditor instead of the appointment of Moore Cape Town Inc and Pierre Conradie. All other information in the Results Announcement remains unchanged.

Cape Town  
24 February 2023

**Sponsor**

Questco Corporate Advisory Proprietary Limited