

**METAIR INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

Registration Number: 1948/031013/06

ISIN: ZAE000090692

JSE share code: MTA

("Metair" or the "Company")

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**POSTPONEMENT OF THE FINANCIAL RESULTS PRESENTATION AND ROADSHOW AND  
AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE")  
ANNUAL COMPLIANCE REPORT**

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**Postponement of the financial results presentation and roadshow**

Metair shareholders ("**Shareholders**") are hereby advised that Metair's interim chief executive officer, Mr Sjoerd Douwenga, was involved in an accident on Tuesday, 28 March 2023 and is recovering out of hospital.

In the circumstances, the financial results presentation (including the investor and analyst audio webcast) which was scheduled to take place today, 30 March 2023 at 14:00 (SAST), as well as the forthcoming roadshows, have been postponed and Shareholders will be informed of the new arrangements in due course.

The board of directors of Metair wishes Mr Douwenga well in his recovery.

**Availability of the B-BBEE annual compliance report**

Shareholders are further advised that the Company's B-BBEE annual compliance report prepared pursuant to section 13(G)(2) of the Broad-Based Black Economic Empowerment Act, No. 53 of 2003, as amended, is available on the Company's website: <https://www.metair.co.za/wp-content/uploads/2023/03/Statutory-Report-Metair-Investments-Limited-2023.pdf>.

Johannesburg  
30 March 2023

Sponsor  
One Capital