

HomeChoice International plc  
(Incorporated in the Republic of Mauritius)  
(Registration number C171926)  
Share code: HIL  
ISIN: MT0000850108  
("HIL" or "the Company")

## **AVAILABILITY OF INTEGRATED REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE COMPLIANCE REPORT**

### **Availability of Integrated Report**

The 2022 Integrated Annual Report for the year ended 31 December 2022 is available online on HIL's corporate website at: <https://homechoiceinternational.com/integrated-reports/>.

### **No change statement**

With regard to the audited results for the year ended 31 December 2022, shareholders are advised that the summarised annual financial statements together with the Notice of Annual General Meeting will be distributed to shareholders on or about Friday, 28 April 2023 and contain no modifications to the audited results which were released on SENS on Tuesday, 14 March 2023.

### **Audit Report**

We confirm that there have been no changes to the unqualified auditor's report which was contained in the audited results announcement and made available to shareholders at the Company's registered office on the same date as the release of the audited results.

### **Notice of the annual general meeting**

Notice is hereby given that the annual general meeting of shareholders will be held via electronic participation only on Thursday, 8 June 2023 at 15h00 Mauritius time (13h00 South African time) to transact the business as stated in the annual general meeting notice. The meeting will be conducted by electronic participation only.

### **Salient dates**

	<b>2023</b>
Record date to determine which shareholders are entitled to receive the notice of annual general meeting	<b>Friday, 21 April</b>
Last day to trade in order to be eligible to attend and vote at the annual general meeting	<b>Tuesday, 30 May</b>
Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	<b>Friday, 2 June</b>
Forms of proxy for the annual general meeting to be lodged by 15h00 Mauritian time (13h00 South African time) for administrative purposes on	<b>Tuesday, 6 June</b>

Any form of proxy not delivered by Tuesday, 6 June 2023 may be delivered to the chairman of the annual general meeting at [governance@homechoiceinternational.com](mailto:governance@homechoiceinternational.com).

### **Availability of B-BBEE Compliance Report**

Shareholders are advised that the annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No.46 of 2013, is available online on HIL's corporate website at: <https://homechoiceinternational.com/integrated-reports/>.

On behalf of the Board  
Republic of Mauritius  
26 April 2023

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)