
LIBERTY TWO DEGREES LIMITED
Incorporated in the Republic of South Africa
(Registration number 2018/388906/06)
(Approved as a REIT by the JSE)
Share code: L2D ISIN: ZAE000260576
("L2D" or "the Company")

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING AND NO CHANGE STATEMENT

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the virtual Annual General Meeting of shareholders of L2D ("AGM") will be held at 11:00 on Wednesday, 24 May 2023 to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the AGM ("Notice").

The Notice of AGM and proxy form, which will be distributed electronically to shareholders today, 28 April 2023, are also available on the Company's website, www.liberty2degrees.co.za.

The salient information pertaining to the AGM is set out below:

Issuer name	Liberty Two Degrees Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000260576
JSE code	L2D
Meeting type	Annual General Meeting
Meeting venue	Virtual
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 21 April 2023
Publication/Electronic distribution date	Friday, 28 April 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 16 May 2023
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 19 May 2023
Meeting deadline date – (for administrative purposes), forms of proxy for the AGM to be lodged	11:00 on Tuesday, 23 May 2023
Virtual AGM date	11:00 on Wednesday, 24 May 2023
Publication of results of AGM	Wednesday, 24 May 2023
Website link	www.liberty2degrees.co.za

NO CHANGE STATEMENT

Shareholders are advised that the Integrated Annual Report for the year ended 31 December 2022 ("IAR"), together with the Environmental, Social and Governance Report, will be distributed to shareholders electronically today, 28 April 2023, and are also available on the Company's website, www.liberty2degrees.co.za. The IAR contains no modifications to the summarised group results for the year ended 31 December 2022 published on SENS on 27 February 2023.

Johannesburg
28 April 2023

Sponsor
Merchantec Capital

Investor Relations

Sumenthree Moodley

Contact number: 011 358 9171