

AFRISTRAT INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI - ISIN: ZAE000305959

Debt Issuer Code: ATID

Hybrid Issuer Code: ATIG

("Afristrat" or "the Company")



MISLEADING INFORMATION CIRCULATED TO SHAREHOLDERS

Shareholders are advised that it has come to the attention of the board of directors of the Company ("**the board**") that there is certain misleading information that has been circulated to shareholders alluding to a link between the Company and the board, the information distributed and persons behind the email address "webmaster@afristratpumpanddump.co.za", the website address "<https://afristratradeltd.com>" and certain whatsapp profile(s) ("**the platforms**").

The board wishes to assure shareholders that neither the Company nor the board are associated or linked to any of these persons, the platforms and/or the information distributed through these platforms and that all these platforms are peddling falsehoods under the name of the Company and the board.

Shareholders are further advised that the Company is pursuing legal action against the persons behind these platforms. Further announcements in this regard will be published in due course, should it be necessary.

For more information about this announcement or the Afristrat group, email investor.relations@afristrat.ltd or visit www.afristrat.ltd/investor-relations/

22 May 2023

Pretoria

Sponsor

Merchantec Capital