

ZEDER INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2006/019240/06
Share code: ZED
ISIN: ZAE000088431
LEI code: 37890022AF5FD117D649
("Zeder" or "the Company")



PUBLICATION OF ANNUAL FINANCIAL STATEMENTS, NO CHANGE STATEMENT AND DETAILS OF ANNUAL GENERAL MEETING

PUBLICATION OF ANNUAL FINANCIAL STATEMENTS AND NO CHANGE STATEMENT

Shareholders are advised that Zeder's audited consolidated annual financial statements for the year ended 28 February 2023, including an unmodified audit opinion thereon by the Company's auditor, Deloitte & Touche, have been published on Zeder's website at <https://www.zeder.co.za/Zeder-AFS-2023.pdf>. The audit opinion includes communication of key audit matters.

The audited consolidated annual financial statements contain no modifications to the reviewed preliminary consolidated annual financial results which were published on the Stock Exchange News Service of the JSE Limited ("**SENS**") on 19 April 2023.

DETAILS OF THE ANNUAL GENERAL MEETING

It is anticipated that the annual general meeting of Zeder ordinary shareholders will be held on Wednesday, 26 July 2023, at 10:00 am ("**AGM**") and that it will be conducted electronically.

The notice for the AGM will be dispatched to shareholders in due course, accompanied by a summary of the Company's consolidated annual financial statements for the year ended 28 February 2023, with such notice also being given on SENS.

Stellenbosch
24 May 2023

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