

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")



DISTRIBUTION OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

DISTRIBUTION OF ANNUAL REPORT

Shareholders are hereby advised that Zeder's integrated annual report ("**the Annual Report**"), containing the summary audited consolidated financial statements for the year ended 28 February 2023 and the notice of Zeder's 2023 annual general meeting ("**AGM**") ("**Notice of AGM**"), was distributed to shareholders today, 8 June 2023. The Annual Report is also available at www.zeder.co.za/Zeder-Annual-Report-2023.pdf

NOTICE OF AGM

Notice is hereby given that the AGM will be conducted entirely by electronic communication on Wednesday, 26 July 2023, at 10:00 am to transact the business as set out in the Notice of AGM.

Kindly note the following salient details:

Issuer name	Zeder Investments Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000088431
JSE code	ZED
Meeting type	Annual General Meeting
Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 26 May 2023
Publication/posting date	Thursday, 8 June 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 18 July 2023

Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 21 July 2023
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	10:00 am on Monday, 24 July 2023
Meeting date	10:00 am on Wednesday, 26 July 2023
Publication of results	Wednesday, 26 July 2023
Website link	www.zeder.co.za/Zeder-Annual-Report-2023.pdf

Stellenbosch
8 June 2023

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