

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")



Renewal of Cautionary Announcement

Shareholders are referred to the 'Business update on legal actions, Event of Default, proposed debt restructuring, rationale for a capital raise and Cautionary Announcement' ("**Cautionary Announcement**") released on SENS on 12 May 2022, and the subsequent renewal of cautionary announcements, the last of which is dated 9 June 2023, and are advised that as the restructuring initiatives are still underway, shareholders should continue to exercise caution when dealing in the Company's securities until a further announcement is made.

24 July 2023

Centurion

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Merchantec Capital