

AFRICAN MEDIA ENTERTAINMENT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share code: AME ISIN: ZAE000055802

(“the company”)

CHANGE OF AUDITORS

Shareholders are advised that, at the Annual General Meeting of the company held on 24 August 2023, Mazars was appointed as the audit firm to the company, with Thinus de Vries as the audit engagement partner in replacement of BDO South Africa Inc., who had resigned at the request of the company due to a tender process embarked upon in anticipation of the introduction of the mandatory rotation of auditors.

By order of the board

Johannesburg
24 August 2023

Sponsor

AcaciaCap Advisors Proprietary Limited
(Registration number 2006/033725/07)