

eMEDIA HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1968/011249/06  
JSE share code: EMH ISIN: ZAE000208898  
JSE share code: EMN ISIN: ZAE000209524  
("eMedia Holdings" or "the Company")

#### **UPDATE TO THE NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting for eMedia Holdings shareholders, as communicated to shareholders is Friday 1 September 2023 and not Monday 1 September 2023 as communicated previously.

The corrected proxy form can be found at are available on the Company's website (<https://emediaholdings.co.za/investors/>).

Johannesburg  
28 August 2023

Sponsor: Investec Bank Limited