

BRIKOR LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company" or "the Group")

Notice of General Meeting and distribution of circular

Shareholders are referred to the SENS announcements dated 7 September 2023 and 3 July 2023 and are advised that the circular including a notice of General Meeting ("GM") was distributed today.

Below are the salient details for the GM:

ISSUER NAME	Brikor Limited
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000101945
JSE CODE	BIK
MEETING TYPE	General Meeting
MEETING VENUE	Brikor Limited, Plant 1 Boardroom, 1 Marievale Road, Vorsterskroon, Nigel
RECORD DATE - to determine which shareholders are entitled to receive the Notice of meeting	Friday, 8 September
PUBLICATION/POSTING DATE	Tuesday, 19 September
LAST DAY TO TRADE - Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 3 October
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 6 October
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged by 10:00 on	Monday, 16 October
MEETING DATE at 10:00 on	Wednesday, 18 October
PUBLICATION OF RESULTS of GM	Wednesday, 18 October
WEBSITE LINK	www.brikor.co.za

19 September 2023
Nigel

Designated Adviser
Exchange Sponsors