

RCL FOODS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 1966/004972/06)  
ISIN: ZAE000179438  
Share Code: RCL  
("RCL FOODS" or "the Group")

**VOLUNTARY ANNOUNCEMENT: RAINBOW - HIGHLY PATHOGENIC AVIAN INFLUENZA  
OUTBREAK COMMUNICATION**

Shareholders are advised that the Company's Rainbow business has been impacted by the Highly Pathogenic Avian Influenza outbreak, which is currently impacting the commercial poultry layer and broiler industry. The outbreak has affected 11 of our 19 sites in the Inland region, which is one of three regions in which this business operates. The outbreak has moved at a rapid pace, and the situation is constantly evolving. To date an estimated 410,000 birds have been culled, which has resulted in an estimated financial impact of R115 million.

Rainbow is taking all necessary steps to contain the spread of the virus, which includes working with the Department of Agriculture, Land Reform and Rural Development to gain registration and approval for suitable vaccines.

In addition, all things necessary are being done to efficiently manage and mitigate supply chain disruptions, however it is essential to acknowledge that there is tension in the supply chain.

Further updates will be provided as appropriate.

Durban

28 September 2023

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)