
ITALTILE LIMITED
Incorporated in the Republic of South Africa
(Registration number: 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile" or "the Company" or "the Group")

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING, B-BBEE ANNUAL COMPLIANCE REPORT AND CHANGES TO BOARD COMMITTEES

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report for the year ended 30 June 2023 ("**IAR**") was distributed to shareholders today, 29 September 2023 and is also available on the Company's website, <https://www.italtile.com/investor-reports-and-results.asp>. The IAR contains no modifications to the reviewed condensed Group results for the year ended 30 June 2023 published on SENS on 28 August 2023.

The audited annual financial statements for the year ended 30 June 2023 ("**AFS**") which are incorporated in the IAR, are available on the JSE cloudlink, <https://senspdf.jse.co.za/documents/2023/jse/isse/ite/IAR23.pdf>

PricewaterhouseCoopers Inc., the Company's independent auditor, has audited the AFS and has expressed an unmodified audit opinion thereon.

As the information in this announcement does not contain full details, any investment decision should be based on a consideration of the AFS as a whole, which is available for viewing at the links set out above.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of shareholders of Italtile ("**AGM**"), which will be conducted entirely by electronic communication, will be held at 10:00 on Thursday, 9 November 2023 to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the AGM ("**Notice**"), which is contained in the IAR.

The salient information pertaining to the AGM is set out below:

Issuer name	Italtile Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000099123
JSE code	ITE
Meeting type	Annual General Meeting
Meeting venue	Virtual
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 22 September 2023
Publication/Posting Date	Friday, 29 September 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 31 October 2023
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 3 November 2023
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	10:00 on Tuesday, 7 November 2023
AGM date	10:00 Thursday, 9 November 2023
Publication of results of AGM	Thursday, 9 November 2023
Website link	https://www.italtile.com

AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company's annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on Italtile's website, <https://www.italtile.com/about.asp>.

CHANGE TO BOARD COMMITTEES

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Italtile ("**the Board**") hereby notifies its shareholders of the following changes to the Board Committees with effect from 1 October 2023:

- Ms L Ravazzotti Langenhoven, the Chairman of the Board, has been appointed as a member of the Remuneration Committee and Chairman of the Nominations Committee; and
- Mr GAM Ravazzotti, a non-executive director of the Board, has stepped down as Chairman of the Nominations Committee, however, remains a member of the Nominations and Remuneration Committees.

Johannesburg
29 September 2023

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