

ELLIES HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

(“Ellies” or the “Company” or the “Group”)



EXTENSION TO DATE OF POSTING OF CIRCULAR

Shareholders are referred to the announcement released on 1 February 2023 with regard to the proposed acquisition of Magetz Electrical cc and Power On Wheels cc (together, “**Bundu Power**”) (the “**Proposed Transaction**”) and the circular that would be distributed to shareholders containing details of the Proposed Transaction (the “**Circular**”), as well as the announcement of 31 August 2023 detailing the extension granted to Ellies with regard to the deadline for the distribution of the Circular.

As the Circular is still in the process of being finalised, the JSE has granted a further extension to Ellies with regard to the posting of the Circular and as such, the Circular is expected to be distributed to shareholders by 30 November 2023.

3 October 2023

Sponsor

