

AVI Limited  
(Incorporated in the Republic of South Africa)  
Registration Number 1944/017201/06  
Share Code: AVI  
ISIN: ZAE000049433  
("AVI" or "the Company")

# AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND BEE ANNUAL COMPLIANCE REPORT

## 1. Integrated Annual Report, Annual Financial Statements and Notice of Annual General Meeting:

Shareholders of AVI ("Shareholders") are advised that AVI distributed its integrated annual report, annual financial statements and notice of annual general meeting on Friday, 6 October 2023.

Shareholders are further advised that the integrated annual report, annual financial statements and notice of annual general meeting are available online on the Company's website at [www.avi.co.za](http://www.avi.co.za).

## 2. Notice of Annual General Meeting:

Notice is hereby given that AVI's annual general meeting will be held at 2 Harries Road, Illovo, Sandton, at 11:00 on Wednesday, 8 November 2023 to transact business as stated in the notice of annual general meeting.

Issuer Name	AVI Limited
Type Of Instrument	Ordinary Shares
ISIN Number	ZAE000049433
JSE Code	AVI
Meeting Type	Annual General Meeting
Meeting Venue	2 Harries Road, Illovo, Sandton
Record Date - to determine which shareholders are entitled to receive the Notice of meeting	Friday, 29 September 2023
Publication Date	Friday, 6 October 2023
Last Day To Trade - Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 31 October 2023
Record Date - Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 3 November 2023
Meeting Deadline Date (For administrative purposes forms of proxy for the meeting to be lodged	11:00 on Monday, 6 November 2023
Meeting Date	11:00 on Wednesday, 8 November 2023
Publication of Results	Wednesday, 8 November 2023
Web Site Link	<a href="http://www.avi.co.za">www.avi.co.za</a>

### 3. BEE Annual Compliance Report

In compliance with paragraph 16.20(g) of the Listings Requirements of the JSE Limited, shareholders are advised that AVI's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been published and is available on the Company's website at [www.avi.co.za](http://www.avi.co.za).

Mike Watters  
Chairman of the Board

Illovo  
6 October 2023

Sponsor  
The Standard Bank of South Africa Limited