

Adcock Ingram Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2007/016236/06)  
Share code: AIP  
ISIN: ZAE000123436  
("Adcock Ingram" or "the Company")

## **AVAILABILITY OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")**

### **Availability of Integrated Report**

Shareholders are advised that the Integrated Report, incorporating summarised annual financial statements, as well as the Notice of the AGM, will be distributed to shareholders today.

Whilst the audited annual financial statements for the year ended 30 June 2023 have previously been made available via the JSE cloudlink (<https://senspdf.jse.co.za/documents/2023/JSE/ISSE/AIP/June2023.pdf>), the Integrated Report and the Notice of the AGM is available via the Company's weblink, [www.adcock.com/investors/IntegratedReports](http://www.adcock.com/investors/IntegratedReports).

### **Notice of the AGM ("Notice")**

Notice is hereby given that the AGM of Adcock Ingram shareholders will be held on Tuesday, 21 November 2023, at 09:00 at 1 New Road, Midrand, Gauteng to transact the business as detailed in the Notice.

### **The salient details of the AGM are as follows:**

Issuer name	<b>Adcock Ingram Holdings Limited</b>
Type of instrument	<b>Ordinary shares</b>
ISIN number	<b>ZAE000123436</b>
JSE code	<b>AIP</b>
Meeting type	<b>Annual General Meeting</b>
Meeting venue	<b>1 New Road, Midrand, Gauteng</b>
Record date – to determine which shareholders are entitled to receive the notice of the AGM	<b>Friday, 13 October 2023</b>
Publication/posting date	<b>Friday, 20 October 2023</b>
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	<b>Tuesday, 7 November 2023</b>
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	<b>Friday, 10 November 2023</b>
AGM deadline date and time (for administrative purposes at which forms of proxy for the meeting have to be lodged)*	<b>09:00 on Friday, 17 November 2023</b>
AGM date and time	<b>09:00 on Tuesday, 21 November 2023</b>
Publication of AGM results on or about	<b>Tuesday, 21 November 2023</b>

\*any proxies not lodged by this time must be handed to the chairperson of the AGM immediately prior to such proxy exercising his/her right to vote at the AGM.

Midrand  
20 October 2023

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)