

Remgro Limited

(Incorporated in the Republic of South Africa)

(Registration number 1968/006415/06)

ISIN: ZAE000026480

JSE and A2X Share code: REM

("Remgro" or "the Company")

AVAILABILITY OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**Availability of Integrated Annual Report**

Shareholders are advised that the Integrated Annual Report, incorporating summarised annual financial statements, as well as the Notice of the Annual General Meeting ("AGM"), will be distributed to shareholders today, 31 October 2023 and will also be available on the Company's website (refer to the link below).

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/REM/REMJun2023.pdf>), the Integrated Annual Report and the Notice of the AGM are available only via the Company's website link (www.remgro.com).

Notice of the AGM

Notice is hereby given that the 2023 AGM of Remgro will be held on Monday, 4 December 2023, at 09:00 am, as a hybrid meeting, at The Lord Charles Hotel, Corner of Main Road and Broadway Boulevard, Somerset West, 7130 and via electronic communication, to transact the business as detailed in the Notice of AGM.

The salient details of the AGM are as follows:

Issuer name	Remgro Limited
Type of instrument	Ordinary shares and B ordinary shares
ISIN	ZAE000026480
JSE and A2X share code	REM
Meeting type	Annual General Meeting
Meeting venue	The Lord Charles Hotel, Corner of Main Road and Broadway Boulevard, Somerset West, 7130 and via electronic communication
Record date - to determine which shareholders are entitled to receive the notice of the AGM	Friday, 20 October 2023
Publication/posting date	Tuesday, 31 October 2023
Last day to trade - Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 21 November 2023
Record date - Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 24 November 2023
AGM deadline date and time (for administrative purposes at which forms of proxy for the meeting have to be	Thursday, 30 November 2023 by 09:00 am

lodged) *	
AGM date and time	Monday, 4 December 2023 at 09:00 am
Publication of AGM results on or about	Monday, 4 December 2023
Website link to access the Notice of AGM	https://www.remgro.com/ar2023/pdf/eng/Notice-to-shareholders.pdf
AGM online platform	www.smartagm.co.za

**Any form of proxy not lodged by this time must be emailed to the Transfer Secretaries at proxy@computershare.co.za (who will provide same to the Chairman of the AGM) at any time prior to the person appointed as proxy exercising any rights of the shareholder at the AGM.*

Shareholders are advised to cast their votes in respect of the business of the AGM in advance and should take note that if the electronic equipment fail in any manner (including as a result of loadshedding or a generator failure), the shareholders cannot hold the Company or its directors/employees/Company Secretary/Transfer Secretaries/service providers responsible/liable for not being able to vote.

Stellenbosch
31 October 2023

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