

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

("AOE" or "Company")



DELAY IN THE PUBLICATION OF THE COMPANY'S INTEGRATED ANNUAL REPORT AND AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023

Shareholders are advised of a delay in the publication of the Company's audited annual financial statements for the year ended 30 June 2023 ("AFS"), annual integrated report and notice of annual general meeting due to delays in the finalisation of the audit.

It is anticipated that the AFS, annual integrated report and notice of annual general meeting will be published on or before Friday, 3 November 2023.

31 October 2023

Sponsor

