

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: ZAE0000009718

JSE share code: AOVP ISIN: ZAE000000493

("the company")



POSTING OF CONSOLIDATED AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023 AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 3 November 2023 and are advised that the notice of annual general meeting ("AGM") and the consolidated audited financial statements for the financial year ended 30 June 2023 ("AFS") were dispatched to shareholders today, Monday, 6 November 2023. The AFS contain changes to the reviewed condensed consolidated financial statements for the year ended 30 June 2023 which were released on SENS on 11 October 2023. Refer to the modifications noted in the SENS released on Friday, 3 November 2023. The integrated annual report is available on the company's website, <https://rextrueform.com/wp-content/uploads/2023/11/AOE-2023-IAR.pdf>.

The AGM will be held via a remote interactive platform, Microsoft Teams on Monday, 11 December 2023 at 11h00. The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 28 November 2023 and the record date to participate in and vote at the annual general meeting is Friday, 1 December 2023.

6 November 2023

Sponsor

