

FAMOUS BRANDS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1969/004875/06)
JSE Share code: FBR
ISIN code: ZAE000053328
("Famous Brands" or "the company")

CHANGE OF RECORD DATE FOR INTERIM DIVIDEND DUE TO PUBLIC HOLIDAY ON 15 DECEMBER 2023

Further to the Company's SENS announcement dated 24 October 2023, and the President's declaration of Friday, 15 December 2023 as a public holiday, shareholders are advised that salient dates pertaining to the interim dividend declared in respect of the six months ended 31 August 2023 has been changed as follows:

Last day to trade "cum dividend"	Monday, 11 December 2023
Shares commence trading ex-dividend"	Tuesday, 12 December 2023
Record date	Thursday, 14 December 2023
Payment of dividend	Monday, 18 December 2023

Share certificates may not be dematerialised or rematerialised between Tuesday, 12 December 2023 and Thursday, 14 December 2023, both days inclusive.

Midrand
13 November 2023

Sponsor
The Standard Bank of South Africa Limited