

## REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform" or the "Company")



**REX TRUEFORM**  
GROUP LIMITED

---

### EXTENSION TO DATE OF POSTING OF CIRCULAR

---

Shareholders are referred to the SENS announcement released by the Company on 21 September 2023 (the "**Announcement**") with regard to the proposed acquisition by Telemedia Proprietary Limited, a subsidiary of Rex Trueform, of a portfolio of properties from Telelet Proprietary Limited and The Bretherick Family Trust (the "**Proposed Acquisition**"). The Proposed Acquisition constitutes a transaction with related parties and is therefore subject to shareholder approval. A circular in this regard is being compiled (the "**Circular**"), which in terms of the JSE Listings Requirements, is required to be posted within 60 days of the release of the Announcement. Certain financial information with regard to the Proposed Acquisition must be included in the Circular, which financial information is still in the process of being prepared. Accordingly, the Company has requested and the JSE has granted an extension with regard to the posting of the Circular, such that the Circular will be distributed to shareholders as soon as possible but by no later than 31 January 2024.

17 November 2023

---

Sponsor

JAVACAPITAL