



AFRICAN EQUITY EMPOWERMENT INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1996/006093/06

Share code: AEE

ISIN: ZAE000195731

("AEEI" or "the Company")

AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders of African Equity Empowerment Investments Limited ("AEEI") are advised that the Company's latest 2023/2024 Broad-Based Black Economic Empowerment ("B-BBEE") certificate is available on the Company's website at: <https://aeei.co.za/about-us/corporate-governance/b-bbee-certificate/>.

AEEI is pleased to announce that it has retained a Level Four B-BBEE rating with the new certificate being valid until 17 December 2024.

Shareholders are further advised that the Company's annual compliance report pursuant to section 13G(2) of the B-BBEE Amendment Act No. 46 of 2013, and in accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, has been published and is available on the Company's website at: <https://aeei.co.za/investor-relations/notices/>.

Cape Town

31 January 2024

Joint Sponsor

Vunani Capital

Joint Sponsor

Merchantec Capital