

**CALGRO M3 HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

JSE Share code: CGR

ISIN: ZAE000109203

Company Alpha Code: CGRI1

LEI: 3789003B0859E9438F25

("Calgro M3" or "the Company")



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**CALGRO M3 PRE-CLOSE BRIEFING SESSION**

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Shareholders are advised that the Company will be hosting a pre-close briefing session relating to the Company's business activities for the financial year ending 29 February 2024, via a virtual presentation and discussion to be held from 10:00 to 11:00 on Friday, 16 February 2024.

Shareholders interested in attending the briefing session, should contact Keyter Rech Investor Solutions at [inge@kris.co.za](mailto:inge@kris.co.za) for the meeting link.

A recording of the session can also be requested by contacting Keyter Rech Investor Solutions at the abovementioned email address.

Johannesburg  
1 February 2024

Equity and Debt Sponsor  
PSG Capital



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