

QUANTUM FOODS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2013/208598/06)

Share code: QFH

ISIN: ZAE000193686

("Quantum Foods" or the "Company")



NOTICE OF AN ACQUISITION OF A BENEFICIAL INTEREST IN THE COMPANY'S SECURITIES

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008, as amended ("**Companies Act**"), and paragraph 3.83(b) of the JSE Limited Listings Requirements ("**JSE Listings Requirements**"), Quantum Foods' shareholders are hereby advised that the Company has received a notification, in the prescribed form, from Country Bird Holdings Proprietary Limited ("**CBH**"), advising that it has acquired a beneficial interest in Quantum Foods securities, such that CBH now holds a beneficial interest of 15.83% of the Company's total issued ordinary shares.

The Company will file the relevant notification with the Takeover Regulation Panel and the Companies and Intellectual Property Commission, as required in terms of sections 122(3)(a) and 122(3A) of the Companies Act.

The board of directors of Quantum Foods ("**Board**") accepts responsibility for the information contained in this announcement and certifies that, to the best of the Board's knowledge and belief, the information contained in this announcement is true and that there are no facts that have been omitted which would make any statement in this announcement false or misleading and that this announcement contains all information required by law and the JSE Listings Requirements.

Wellington
11 March 2024

Corporate advisor and Sponsor
One Capital

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