

**AFRICAN AND OVERSEAS ENTERPRISES LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOV ISIN: ZAE000000493

(“AOE”)



---

**DELAY IN PUBLICATION OF UNAUDITED CONDENSED CONSOLIDATED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2023**

---

Shareholders are referred to the trading statement released on SENS on 15 March 2024 wherein AOE advised shareholders that the unaudited condensed consolidated financial results for the six months ended 31 December 2023 were expected to be published on or about 18 March 2024.

Shareholders are accordingly advised that the unaudited condensed consolidated financial results for the six months ended 31 December 2023 are expected to be published on or about 28 March 2024 after the conclusion of the audit committee meeting which is scheduled to be held on 27 March 2024.

20 March 2024

---

Sponsor

