

Ibex Investment Holdings Limited
(Previously Steinhoff Investment Holdings Limited)
(Incorporated in the Republic of South Africa)
Registration Number 1954/001893/06
JSE code: IBX
ISIN: ZAE000068367
("Ibex Investments" or "the Company")

IBEX INVESTMENTS: DIVIDEND TO PREFERENCE SHAREHOLDERS

The board of directors of the Company has declared a gross dividend of 488.67123 cents per share, payable on Monday 29 April 2024 in respect of the period 1 July 2023 to 31 December 2023 ("**the Preference Dividend**"), payable to the shareholders, recorded in the books of the Company at the close of business on Friday 26 April 2024, of the 15 000 000 cumulative, non-redeemable, non-participating, variable rate preference shares issued by the Company ("**the Preference Shares**")

At the date of declaration there were 15 000 000 (Fifteen million) Preference Shares in issue.

The Preference Dividend will be payable in the currency of South Africa and will be subject to a local dividend tax rate of 20%. This will result in a net dividend of 390.93698 cents per Preference Share, unless the Preference Shareholder is exempt from dividend tax or is entitled to a reduced rate in terms of an applicable double-tax agreement. Ibex Investments' income tax reference number is 9375/046/71/2.

Salient dates:

2024

Last date to trade cum dividend:	Tuesday, 23 April 2024
Shares trade ex-dividend:	Wednesday, 24 April 2024
Record date:	Friday, 26 April 2024
Payment date:	Monday, 29 April 2024

Share certificates may not be dematerialised or re-materialised between Wednesday 24 April 2024 and Friday 26 April 2024, both days inclusive.

5 April 2024

On behalf of the board of directors

M Moses: Non-executive director
LJ du Preez: Executive director

Sponsor: PSG Capital