

Libstar Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 2014/032444/06)
(JSE share code: LBR)
(ISIN: ZAE000250239)
("Libstar" or the "Company" or the "Group")

AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT

Shareholders are advised that the Integrated Annual Report, is available today on the Group's website <https://www.libstar.co.za/investors/results-centre/> and will be distributed to shareholders on Friday 26 April 2024 by electronic mail. The Group's Audited Annual Financial Statements for the year ended 31 December 2023 ("AFS") were published on 15 March 2024 and has been made available through the JSE cloudlink and the Group's website www.libstar.co.za.

The Annual General Meeting ("AGM") for the year ended 31 December 2023 will be held on Friday, 31 May 2024 at 10:00 through electronic communication. Shareholders are advised that the Notice of AGM, which includes the AFS is available on the Group's website on <https://www.libstar.co.za/investors/results-centre/> and will be distributed to shareholders on Friday 26 April 2024 by electronic mail.

SALIENT DATES:

Record date to determine which shareholders are entitled to receive the notice of AGM: **Friday, 19 April 2024.**

Last day to trade in order to be eligible to attend and vote at the AGM: **Tuesday 14 May 2024.**

Record date to determine which shareholders are entitled to participate and vote at the AGM: **Friday, 17 May 2024.**

In the interest of logistical arrangements and verification, the last date to register to participate in the AGM is on **Tuesday, 28 May 2024 at 09:00**. This will not in any way affect the rights of shareholders to register for participation in the AGM after this date and time to vote, if fully verified and registered at the commencement of the AGM.

Forms of proxy for the annual general meeting to be lodged for administrative purposes at 09:00 on **Tuesday, 28 May 2024**. Any proxy forms not received by this time can still be lodged prior to the commencement of the AGM.

AVAILABILITY OF B-BBEE COMPLIANCE REPORT

The annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013, is also available on the Libstar website: www.libstar.co.za

By order of the Board
26 April 2024
Sponsor: The Standard Bank of South Africa Limited