

**METAIR INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 1948/031013/06

JSE and A2X Share code: MTA

ISIN: ZAE000090692

("Metair" or the "Company")

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**NOTICE OF A DISPOSAL OF A BENEFICIAL INTEREST IN METAIR SECURITIES**

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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, Metair shareholders are advised that the Company has received a notification, in the prescribed form, from Public Investment Corporation SOC Limited ("**PIC**"), advising that it has disposed of a beneficial interest in Metair securities (the "**Disposal**").

Following the Disposal, PIC now holds 9.19% of the total issued ordinary share capital of the Company.

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.

Johannesburg

26 April 2024

Sponsor

One Capital