

**CALGRO M3 HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

JSE Share code: CGR

ISIN: ZAE000109203

Company Alpha Code: CGR11

LEI: 3789003B0859E9438F25

("Calgro" or "the Company")



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**DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

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**DISTRIBUTION OF INTEGRATED ANNUAL REPORT**

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Annual Report**"), incorporating the summarised audited consolidated annual financial statements of the Company for the year ended 29 February 2024 ("**Summarised Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 13 May 2024.

The following documents will also be available on the Company's website, at <https://www.calgrom3.com/investors/financial-reports/> as from today, 13 May 2024:

1. the Integrated Annual Report, incorporating the Summarised Financial Statements and Notice of AGM; and
2. the full audited consolidated annual financial statements of the Company for the year ended 29 February 2024.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting ("**AGM**") will be held at 10:00 am on Friday, 28 June 2024 at the Calgro M3 Boardroom, Calgro M3 Building, Ballywoods Office Park, 33 Ballyclare Drive, Bryanston, Sandton to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Calgro M3 Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000109203
JSE code	CGR
Meeting type	Annual General Meeting
Meeting venue	Calgro M3 Boardroom, Calgro M3 Building, Ballywoods Office Park, 33 Ballyclare Drive, Bryanston, Sandton
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 3 May 2024
Publication/posting date	Friday, 13 May 2024

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 18 June 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 21 June 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Wednesday, 26 June 2024
Meeting date	10:00 am on Friday, 28 June 2024
Publication of results	Friday, 28 June 2024
Website link	<a href="https://www.calgrom3.com/investors/financial-reports/">https://www.calgrom3.com/investors/financial-reports/</a>

Johannesburg  
13 May 2024

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