



Master Drilling Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2011/008265/06)  
JSE share code: MDI  
ISIN: ZAE000171948  
(“**Master Drilling**” or “the **Company**” or “the **Group**”)

**CORRECTION MADE TO THE NUMBER OF SHARES IN THE ISSUED CAPITAL STATED IN THE ANNOUNCEMENT ON SENS OF THE DIVIDEND DECLARATION FOR THE YEAR ENDED 31 DECEMBER 2023**

1. Reference is made to the consolidated results for the year ended 31 December 2023 and dividend declaration released on the SENS on 26 March 2024.
2. Shareholders are advised that the number of shares in issue at the date of the dividend declaration was incorrectly stated as 151 362 777 and should have been 151 477 777.

Fochville  
14 May 2024

**Sponsor**  
Investec Bank Limited