

METAIR INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1948/031013/06

ISIN: ZAE000090692

JSE and A2X share code: MTA

("Metair", the "Company" or the "Group")

AVAILABILITY OF THE COMPANY'S CLIMATE CHANGE REPORT

Metair shareholders ("**Shareholders**") are referred to the Group's integrated annual report for the year ended 31 December 2023 published on SENS on Wednesday, 27 March 2024 wherein, *inter alia*, Shareholders were advised that, in order to expand the Group's climate change reporting and understanding of the impacts of climate change, as well as to meet investor requests for expanded reporting, the Company was in the process of producing its first standalone Climate Change Report aligned to the recommendations of the Taskforce on Climate-related Financial Disclosures (TCFD).

Shareholders are hereby advised that the Company's Climate Change Report for the year ended 31 December 2023 has been finalised and is available on the Company's website *via* the following link: <https://www.metair.co.za/wp-content/uploads/2024/05/Metair-2023-Climate-Change-Report-FINAL-07-May-2024.pdf>.

Johannesburg

17 May 2024

Sponsor

One Capital