

**ZEDER INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 2006/019240/06  
Share code: ZED  
ISIN: ZAE000088431  
LEI code: 37890022AF5FD117D649  
("Zeder" or "the Company")



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## **PUBLICATION OF ANNUAL FINANCIAL STATEMENTS, NO CHANGE STATEMENT AND DETAILS OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT: ANNUAL COMPLIANCE REPORT**

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### **PUBLICATION OF ANNUAL FINANCIAL STATEMENTS AND NO CHANGE STATEMENT**

Shareholders are advised that Zeder's audited consolidated annual financial statements for the year ended 29 February 2024, including an unmodified audit opinion thereon by the Company's auditor, Deloitte & Touche, have been published on Zeder's website at <https://www.zeder.co.za/Zeder-AFS-2024.pdf>. The Zeder's audited consolidated annual financial statements can also be found at: <https://senspdf.jse.co.za/documents/2024/JSE/ISSE/ZED/ZEDFY2024.pdf>

The audited consolidated annual financial statements contain no modifications to the reviewed condensed consolidated annual financial results which were published on the Stock Exchange News Service of the JSE Limited ("**SENS**") on 24 April 2024.

### **DETAILS OF THE ANNUAL GENERAL MEETING**

It is anticipated that the annual general meeting of Zeder ordinary shareholders will be held on Wednesday, 24 July 2024, at 10:00 am ("**AGM**") and that it will be conducted electronically.

The notice for the AGM will be dispatched to shareholders in due course, accompanied by of the Company's summarised consolidated annual financial statements for the year ended 29 February 2024, with the notice of AGM also being given on SENS.

### **BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): ANNUAL COMPLIANCE REPORT**

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company latest broad-based black economic empowerment certificate, available on the Company's website at <https://www.zeder.co.za/Zeder%20Investments%20Limited%20B-BBEE%20Certificate%20-%20November%202023.pdf>

Stellenbosch

28 May 2024

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