

AFRIMAT LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**"), incorporating the summarised audited consolidated annual financial statements for the year ended 29 February 2024 ("**Summarised Financial Statements**") was distributed to Shareholders today, 7 June 2024.

The following reports will also be available on the Company's website, at www.afrimat.co.za as from today, 7 June 2024:

1. the Notice of AGM, incorporating the Summarised Financial Statements (<https://www.afrimat.co.za/investment-case/investor-calendar/>);
2. the Company's full integrated annual report (<https://www.afrimat.co.za/investment-case/financials/>);
3. the Company's Environmental, Social and Governance report (<https://www.afrimat.co.za/investment-case/financials/>); and
4. the full audited consolidated annual financial statements (<https://www.afrimat.co.za/investment-case/financials/>) of the Company for the year ended 29 February 2024 (released on SENS on 16 May 2024).

Accordingly, notice is hereby given that the annual general meeting of Shareholders ("**AGM**") will be held at the Cape Town Marriott Hotel Crystal Towers, Corner of Century Boulevard and Rialto Road, Century City, Cape Town, 7441 on Tuesday, 6 August 2024 at 14:00 to transact the business as set out in the Notice of AGM.

Kindly note the following salient details of the AGM:

Issuer name	Afrimat Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000086302
JSE code	AFT
Meeting type	Annual General Meeting
Meeting venue	Cape Town Marriott Hotel Crystal Towers, Corner of Century Boulevard and Rialto Road, Century City, Cape Town, 7441

Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 24 May 2024
Publication/posting date	Friday, 7 June 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 23 July 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 26 July 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Friday, 2 August 2024
Meeting date	Tuesday, 6 August 2024
Publication of results	Tuesday, 6 August 2024
Website link	www.afrimat.co.za

Cape Town
7 June 2024

Sponsor

Valeo Capital (Pty) Ltd

