

HUGE GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2006/023587/06)
Share code: HUG ISIN: ZAE000102042
("Huge Group" or "the Company")



Withdrawal of Notice of Annual General Meeting and revised Notice of Annual General Meeting

Shareholders are referred to the announcement released on SENS on 3 June 2024, informing shareholders that an Annual General Meeting of Huge shareholders would be held on Wednesday, 3 July 2024. Shareholders are advised that the board of directors of Huge Group has resolved to withdraw the notice of Annual General Meeting, such that no Annual General Meeting will be held on 3 July 2024.

The Company has issued a revised notice of an Annual General Meeting, which will be held by electronic communication, on Thursday, 11 July 2024 at 11:00.

The last day to trade to be eligible to participate in and vote at the Annual General meeting is Tuesday, 2 July 2024. The record date for voting purposes is Friday, 5 July 2024.

The notice of Annual General Meeting is available on the Company's website at: <https://www.hugegroup.com/financials>

Johannesburg
12 June 2024
Sponsor



Questco (Pty) Ltd