

## **GEN – General - Removal of Listing Announcement - ATI**

### **AFRISTRAT INVESTMENT HOLDINGS LIMITED (THE “ISSUER”)**

**ISIN: ZAE000305959 SHARE CODE: ATI**

**ISIN: ZAE000288882 SHARE CODE: ATID**

**ISIN: ZAE000288890 SHARE CODE: ATIG**

**ISIN: ZAE000305454 SHARE CODE: ATIFX7**

**ISIN: ZAE000305934 SHARE CODE: ATIFX8**

**ISIN: ZAE000305926 SHARE CODE: ATIFX9**

**ISIN: ZAE000305462 SHARE CODE: ATIZR3**

### **Removal of Listing Announcement**

The Issuer has a primary listing on the Main Board of the Johannesburg Stock Exchange (“JSE”) and listed various securities on the JSE. On 5 August 2022, the Issuer was suspended from trading on the JSE in terms of paragraph 1.6 of the JSE Listings Requirements (“**the Requirements**”), due to the company’s failure to submit its provisional report. This also resulted in the listing of its debt securities being suspended in terms of 1.9(a) of the Debt Listings Requirements (“**the Debt Requirements**”).

In terms of paragraph 1.8 of the Requirements “If a listing is suspended and the affected applicant issuer fails to take adequate action to enable the JSE to reinstate the listing within a reasonable period of time, the JSE may remove the listing in accordance with the procedure set out below”.

Based on the failure of the Issuer to remedy the various non-compliances since its suspension on 5 August 2022, the JSE advised the Issuer that it is considering the removal of the Issuer’s listing at the instance of the JSE pursuant to section 12(2) of the Financial Markets Act no. 19 of 2012, section 1.12 and 1.13 of the Requirements.

The JSE provided the Issuer with the opportunity to make written representations as to why the removal of the Issuer should not be effected. After careful consideration of the representations by the Issuer, the JSE informed the Issuer that it has decided to remove the Issuer’s listing and advised the Issuer of its right to appeal the decision pursuant to paragraph 1.5 of the Requirements. The Issuer did not appeal the decision.

Accordingly, shareholders, preference shareholders and noteholders are advised that the Issuer’s listing and the listing of the Issuer’s various securities will be removed from the commencement of business on Monday, 1 July 2024 and that they will remain shareholders, preference shareholders and

noteholders in an unlisted company. Accordingly, the last day to trade (off-market) will be Tuesday, 25 June 2024 and the record date will be Friday, 28 June 2024.

Thursday, 20 June 2024