

Finbond Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2001/015761/06)
Share code: FGL ISIN: ZAE000138095
('Finbond' or 'the Company')

Distribution of Annual Financial Statements, no change statement and notice of AGM

Distribution of Annual financial Statements and no change statement

Shareholders are hereby advised that Finbond has distributed its Integrated Annual Report and Annual Financial Statements for the financial year ended 29 February 2024 to shareholders. The Audited Annual Financial Statements and Integrated Annual Report have been made available on <https://finbondgroup.com/financialresults.html> and remain unchanged from the audited results published by the Company on SENS on 31 May 2024.

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Finbond will be held in the form of a virtual meeting, on Friday, 25 October 2024 at 14:00, to transact the business as set out in the notice of the Annual General Meeting distributed together with the Annual Financial Statements. Shareholders can obtain the required dial-in information from the company secretary, Mr Ben Bredenkamp, at ben@finbond.com.

The salient dates and times regarding the Annual General Meeting are set out below:

Issuer name	Finbond Group Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000138095
JSE code	FGL
Meeting type	Annual General Meeting
Meeting venue	Remote interactive electronic platform Zoom videoconference
Record date for purposes of receiving the Notice of Annual General Meeting	Friday, 14 June 2024
Distribution of the Integrated Annual Report	Thursday, 20 June 2024
Last day to trade	Tuesday, 15 October 2024
Record date for voting purposes	Friday, 18 October 2024
Last day to lodge proxy forms	14:00 on Wednesday, 23 October 2024
Date and time of Annual General Meeting	14:00 on Friday, 25 October 2024
Publication of Annual General Meeting results on SENS on or before	Monday, 28 October 2024
Website link	https://finbondgroup.com/financialresults.html

Pretoria
20 June 2024
Sponsor: Grindrod Bank Limited