

OMNIA HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 1967/003680/06)

JSE code: OMN

LEI: 529900T6L5CEOP1PNP91

ISIN: ZAE000005153

(“**Omnia**” or the “**Company**” or the “**Group**”)



FINALISATION ANNOUNCEMENT REGARDING THE SPECIAL DIVIDEND

Shareholders are referred to the Company’s dividend declaration announcement of 10 June 2024, which included the declaration of a special dividend in the amount of 325 cents per share (the “**special dividend**”), subject to the applicable dividends tax levied in terms of the Income Tax Act (Act 58 of 1962) as amended.

The payment of the special dividend is subject to Exchange Control approval, which approval has now been obtained.

The salient dates with regard to the special dividend as announced on 10 June 2024, remain unchanged.

Johannesburg

25 June 2024

Sponsor

JAVACAPITAL