

HUDACO INDUSTRIES LIMITED  
Incorporated in the Republic of South Africa  
Registration number 1985/004617/06  
Share code: HDC  
ISIN: ZAE000003273  
("Hudaco" or the "Company")

## UNAUDITED INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 MAY 2024 AND INTERIM CASH DIVIDEND DECLARATION NUMBER 74

### Salient features

	31 May 2024	31 May 2023	% Change
Revenue (Rm)	3 983	4 250	-6.3
Operating profit (Rm)	414	465	-11.0
Comparable earnings per share (cents)	785	926	-15.3
Headline earnings per share (cents)	785	926	-15.3
Basic earnings per share (cents)	785	926	-15.3
Interim dividend per share (cents)	325	325	
Net asset value per share (cents)	11 427	10 809	5.7

### Declaration of interim cash dividend number 74

Interim dividend number 74 of 325 cents per share is declared payable on Monday, 19 August 2024 to ordinary shareholders recorded in the register at the close of business on Friday, 16 August 2024.

The timetable for the payment of the dividend is as follows:

Last day to trade <i>cum</i> dividend	Tuesday, 13 August 2024
Trading <i>ex</i> dividend commences	Wednesday, 14 August 2024
Record date	Friday, 16 August 2024
Payment date	Monday, 19 August 2024

Share certificates may not be dematerialised or rematerialised between Wednesday, 14 August 2024 and Friday, 16 August 2024, both days inclusive. The certificated register will be closed for this period.

In terms of the Listings Requirements of the JSE Limited regarding the Dividend Tax, the following additional information is disclosed:

- the dividend has been declared from income reserves;
- the dividend withholding tax rate is 20%;
- the net local dividend amount is 260 cents per share for shareholders liable to pay the Dividend Tax and 325 cents per share for shareholders exempt from the Dividend Tax;
- Hudaco has 30 895 980 shares in issue (which includes 2 507 828 treasury shares); and
- Hudaco's income tax reference number is 9400/159/71/2.

### Short-form announcement

This short-form announcement is the responsibility of the directors of Hudaco. It is only a summary of the information contained in the unaudited interim results for the six months ended 31 May 2024 (the "full announcement") and does not contain full or complete details. Any investment decisions by investors and/or shareholders should be based on consideration of the full announcement published on the JSE website at <https://senspdf.jse.co.za/documents/2024/jse/isse/HDC/ie2024.pdf>.

The full announcement is available on the Company's website ([www.hudaco.co.za](http://www.hudaco.co.za)) and copies may be requested from the Company at [info@hudaco.co.za](mailto:info@hudaco.co.za) or may be inspected at the registered office of the Company, at no charge, during office hours.

27 June 2024

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