

Raubex Group Limited

(Incorporated in the Republic of South Africa)

Registration number 2006/023666/06

JSE Share Code: RBX

ISIN Code: ZAE000093183

("Raubex" or "Company")

INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Company's 2024 Integrated Report, containing the Annual Financial Statements for the year ended 29 February 2024, and the Notice of Annual General Meeting, were distributed to shareholders today and contain no modifications to the audited results which were published on 13 May 2024. PricewaterhouseCoopers Inc. audited the Annual Financial Statements of the Company.

Notice is hereby given that the Annual General Meeting of ordinary shareholders will be held at 10h00 on Friday, 26 July 2024 via Zoom, to transact the business as stated in the Notice of Annual General Meeting.

The record date for the purpose of determining which shareholders of the Company are entitled to participate in and vote at the Annual General Meeting is Friday, 19 July 2024. Accordingly, the last date to trade for shareholders to be entitled to attend, speak and vote at the Annual General Meeting is Tuesday, 16 July 2024.

The 2024 Integrated Report and Notice of Annual General Meeting have been published and are available on the Company's website, www.raubex.com

Centurion
28 June 2024

Sponsor
Investec Bank Limited