

Brait Investment Holdings Limited

Registered in Mauritius as a Public Limited Company

Registration Number: 183308 GBC

LEI: 8755004E9YEXF8GH56

ISIN: MU0707E00002

JSE Alpha Code: BIHLEB

Bond CFI: DCFUCR

Bond FISN: BRAIT/5.00 FXD BD 20241203

("BIH" or the "Issuer")

AVAILABILITY OF THE FY24 AUDITED ANNUAL FINANCIAL STATEMENTS

Pursuant to paragraph 6.17 of the JSE Limited ("JSE") Debt Listings Requirements and Stock Exchange of Mauritius ("SEM") Listing Rule 12.14, bondholders are advised of the following:

- The Issuer's audited annual financial statements for the year ended 31 March 2024 are available through a secure electronic manner at the election of the person requesting inspection and at: <https://brait.investoreports.com/investor-relations/results-and-reports/> .
- The audit report on these financial statements is unqualified with no modifications.
- Further information on Brait PLC, including in relation to Brait's portfolio of investments, can be found in the Brait PLC FY24 results presentation booklet recently published on 25 June 2024 and is available at: <https://brait.investoreports.com/investor-relations/results-and-reports/> .

Port Louis, Mauritius

28 June 2024

The Issuer is a wholly owned subsidiary of Brait PLC, an investment holding company. BIH's Bonds are dual listed both on the Main Board of the exchange operated by the JSE as well as the Official Market of the SEM.

JSE Debt Sponsor:

Rand Merchant Bank (a division of FirstRand Bank Limited)

SEM Authorised Representative and Sponsor:

Perigeum Capital Ltd