

RH Bophelo Limited
Incorporated in the Republic of South Africa
(Registration number: 2016/533398/06)
JSE and RSE share code: RHB, ISIN: ZAE000244737
("RH Bophelo" or "the Company" or "RHB")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

DISTRIBUTION OF INTEGRATED ANNUAL REPORT

The shareholders of the Company ("Shareholders") are hereby advised that RH Bophelo's Integrated Annual Report ("IAR") containing the summarised Audited Financial Statements for the year ended 29 February 2024 and notice of Annual General Meeting ("AGM") was distributed to Shareholders today, 28 June 2024. The record date to determine which shareholders are entitled to receive the IAR and notice of AGM is Friday, 21 June 2024.

The following reports will also be available on the Company's website, at www.rhbophelo.co.za as from 28 June 2024:

1. The Company's full IAR and notice of AGM is available on the below link:
<https://www.rhbophelo.co.za/investment/for-our-investors/>; and
2. The audited Annual Financial Statements of the Company for the year ended 29 February 2024 were audited by the Company's auditors, Mazars South Africa, (released on SENS on 27 May 2024). The audited Annual Financial Statements, and the unmodified audit report is available on the below link: [RHBL Audited Annual Financial Statements](#).

NOTICE OF AGM OF RH BOPHELO

Notice is hereby given that the AGM of RH Bophelo will be held entirely via a remote interactive platform 'Microsoft Teams' on Thursday, 22 August 2024 at 10h00, to transact the business as set out in the notice of the AGM which forms part of the IAR.

Completed forms of proxy and the authority (if any) under which they are signed must be lodged with or posted to the Transfer Secretaries of the Company, Computershare Investor Services (Pty) Limited, at Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 or posted to the Transfer Secretaries at Private Bag X9000, Saxonwold, 2132, or emailed to proxy@computershare.co.za, to be received by them by no later than 10h00 on Tuesday, 20 August 2024, provided that any form of proxy not delivered to the Transfer Secretary by this time may be handed to the Chairman of the AGM at any time prior to the commencement of the AGM.

The date on which shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 16 August 2024, with the last day to trade being Tuesday, 13 August 2024.

By order of the Board
Johannesburg

28 June 2024

Sponsor South Africa: Deloitte & Touche Sponsor Services Proprietary Limited

Sponsor Rwanda: Faida Securities Rwanda Limited