

VUNANI LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1997/020641/06)
JSE code: VUN
ISIN: ZAE000163382
("Vunani" or "the company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the company's integrated annual report including the audited annual financial statements for the year ended 29 February 2024 and the notice of annual general meeting have been distributed to shareholders today, 28 June 2024. The audited annual financial statements are unchanged from the reviewed provisional results published on SENS on 21 June 2024.

Notice is hereby given that the annual general meeting of shareholders of the company will be held on Tuesday, 30 July 2024 at 11h00 and will be conducted entirely, and be accessible by shareholders, through electronic communication to transact the business as stated in the notice of annual general meeting forming part of the company's integrated annual report.

The integrated annual report will be made available on the company's website hosted at www.vunanilimited.co.za.

The salient dates and times regarding the Annual General Meeting are set out below:

Issuer name	Vunani Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000163382
JSE code	VUN
Meeting type	Annual General Meeting
Meeting venue	Electronic participation
Record date for purposes of receiving the Notice of Annual General Meeting	Friday, 21 June 2024
Distribution of the Integrated Annual Report	Friday, 28 June 2024
Last day to trade	Tuesday, 16 July 2024
Record date for voting purposes	Friday, 19 July 2024
Last day to lodge proxy forms	11:00 on Friday, 26 July 2024
Date and time of Annual General Meeting	11:00 on Tuesday, 30 July 2024
Publication of Annual General Meeting results on SENS on or before	Wednesday, 31 July 2024
Website link	www.vunanilimited.co.za

28 June 2024
Sandton

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Vunani Sponsors