

**ADCORP HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 1974/001804/06  
Share code: ADR  
ISIN: ZAE000000139  
("Adcorp" or the "Company")



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## DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING INCORPORATING EXTRACTS OF THE ANNUAL FINANCIAL STATEMENTS AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

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Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of the annual general meeting ("**Notice of AGM**"), incorporating extracts of the audited consolidated annual financial statements of the Adcorp group for the year ended 29 February 2024 ("**Extracts of Financial Statements**") was distributed to Shareholders today, 1 July 2024.

In addition, the following documents will be available on the Company's website as from today, 1 July 2024:

1. the Notice of AGM, incorporating the Extracts of Financial Statements <https://www.adcorpgroup.com/notice-of-agm-2024/>;
2. the Company's integrated annual report <https://www.adcorpgroup.com/Integrated-Annual-Report-2024/>;
3. the audited financial statements of the Company for the year ended 29 February 2024 <https://www.adcorpgroup.com/adcorp-holdings-limited-ye-company-afs-2024/>; and
4. the full audited consolidated financial statements of the Adcorp group for the year ended 29 February 2024 <https://www.adcorpgroup.com/fy24-adcorp-group-consolidation-financial-statements/> (released on SENS on 31 May 2024).

Accordingly, notice is hereby given that the annual general meeting of Shareholders ("**AGM**") will be held entirely by way of electronic participation on Tuesday, 30 July 2024, at 09:00 to transact the business as set out in the Notice of AGM.

Kindly note the following salient details of the AGM:

Issuer name	Adcorp Holdings Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000000139
JSE code	ADR
Meeting type	Annual General Meeting
Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 21 June 2024

Publication/posting date	Monday, 1 July 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 16 July 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 19 July 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Friday, 26 July 2024
Meeting date	Tuesday, 30 July 2024
Publication of results	Tuesday, 30 July 2024
Website link	<a href="http://www.adcorpgroup.com">www.adcorpgroup.com</a>

Johannesburg  
1 July 2024

Sponsor  
Valeo Capital (Pty) Ltd

 Valeo Capital