

OMNIA HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 1967/003680/06)

JSE code: OMN

LEI: 529900T6L5CEOP1PNP91

ISIN: ZAE000005153

("Omnia" or the "Company")



AVAILABILITY OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Availability of Integrated Annual Report

Shareholders are advised that the Company's Integrated Annual Report, incorporating the audited financial statements for the year ended 31 March 2024 (the "FY2024 AFS"), which contain no changes from the FY2024 AFS published on SENS on 10 June 2024 and on which the Company's auditors, Deloitte & Touche, have expressed an unmodified audit opinion, is available to shareholders from today, Friday, 19 July 2024 on the Company's website at:

<https://www.omnia.co.za/downloads/send/105-2024/473-IR2024>

Omnia's environmental, social, and governance report is available on the Company's website at:

<https://www.omnia.co.za/downloads/send/105-2024/474-ESG2024>

Notice of annual general meeting

The notice of annual general meeting of Omnia shareholders has been distributed today. Notice is hereby given that the 57th annual general meeting of shareholders of Omnia will be held on Wednesday, 11 September 2024 at 10h00 and will be held virtually, using an interactive electronic platform to facilitate voting and remote participation by shareholders.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 3 September 2024, and the record date for voting purposes is Friday, 6 September 2024.

Johannesburg

19 July 2024

Sponsor