PREMIER GROUP LIMITED

(Incorporated in the Republic of South Africa) (Registration number 2007/016008/06)

ISIN: ZAE000320321 Share Code: PMR ("Premier" or "Company")

NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF ANNUAL REPORT

AVAILABILITY OF ANNUAL REPORT

Whilst the annual financial statements have previously been made available via the JSE cloudlink, shareholders are advised that Premier's 2024 integrated report has been published and is now available on the Company's website: https://www.premierfmcg.com/investors/results-reports.

NOTICE OF THE ANNUAL GENERAL MEETING

The annual general meeting (AGM) of shareholders of Premier will be held in hybrid format, both electronically (online) through the interactive meeting platform of Premier's transfer secretaries, Computershare Investor Services Proprietary Limited, as well as in person at the Premier Head Office, Building 5, Maxwell Office Park, Magwa Crescent West, Waterfall City, Midrand, Johannesburg at 09h00 on Wednesday, 4 September 2024, to transact the business as stated in the notice of AGM (Notice).

The Notice and Form of Proxy will be posted to shareholders on Friday, 26 July 2024, together with the summarised audited annual financial statements. The Notice and Form of Proxy can also be found on the Company's website: https://www.premierfmcg.com/investors/results-reports.

The salient details of the AGM are as follows:

Issuer name Type of instrument Type of onsigned the instructive meeting platform of Premier's transfer Secretaries, Computershare Investor Services Proprietary Limited or in person at the Premier Head Office, Building 5, Maxwell Office Park, Magwa Crescent West, Waterfall City, Midrand Type of exercises, Computershare Investor Services Proprietary Limited or in person at the Premier Head Office, Building 5, Maxwell Office Park, Magwa Crescent West, Waterfall City, Midrand Type of meeting Triday, 19 July Type of meeting Type of meeting Type of a the Premier's transfer secretaries, Computershare Investor Services Proprietary Limited or in person at the Premier's transfer secretaries, Computershare Investor Services Proprietary Limited or in person at the Premier's transfer secretaries, Computershare Investor Services Proprietary Limited or in person at the Premier's transfer secretaries, Computershare Investor Services Proprietary Limited or in person at the Premier's transfer secretaries, Computershare Investor Services Premier's transfer secretaries, Computer	The salient details of the AGM are as follows.	
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		https://www.premierfmcg.com/investors/results-reports
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^any proxies not lodged by this time must be handed to the chairperson of the AGM immediately prior to such proxy exercising his/her right to vote at the AGM.

Johannesburg 26 July 2024

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)