

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	Premier Group Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000320321
JSE code	PMR
Meeting type	Annual General Meeting
Meeting venue	Online through the interactive 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
Record date: Record date to determine which shareholders are entitled to receive the notice of meeting	Friday, 19 July
Publication/posting date	Friday, 26 July
Last day to trade: Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 27 August
Voting Record date: Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 30 August
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged by)^	09h00 on Monday, 2 September
Meeting date	09h00 on Wednesday, 4 September
Publication of annual general meeting results	Wednesday, 4 September
Company's weblink to annual report and annual financial statements	https://www.premierfmcg.com/investors/results-reports
JSE cloudlink to annual financial statements	https://senspdf.jse.co.za/documents/2024/JSE/ISSE/PMRE/11062024.pdf

^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)