

PPC Ltd

(Incorporated in the Republic of South Africa)
(Company registration number 1892/000667/06)
JSE ISIN: ZAE000170049
JSE code: PPC ZSE code: PPC
("PPC" or "Company")



PUBLICATION OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT

Shareholders are advised that the Company's integrated annual report ("IAR") was published and that the Company's notice of annual general meeting ("AGM") was distributed to shareholders together with a copy of its audited consolidated annual financial statements for the year ended 31 March 2024 today, 26 July 2024.

Electronic copies of the IAR will be available on the Company's website, at <https://www.ppc.africa/investors-relations/reports/?t=year-end>; and

the notice of AGM will be available on the Company's website, at <https://www.ppc.africa/investors-relations/reports/?t=agm-notices>

as from today, 26 July 2024. Copies of the IAR and AGM notice may also be requested from the company secretary at kevin.ross@ppc.co.za.

NOTICE OF AGM

Notice is hereby given that the 132nd AGM of the shareholders of the Company will be held physically, in person at the company's offices, First floor, 5 Parks Boulevard, Oxford Parks, Dunkeld, Johannesburg, 2196, South Africa and virtually through electronic participation, at 12:00 on Wednesday, 4 September 2024, to consider and, if deemed fit, to pass with or without modification, all of the ordinary and special resolutions set out in the notice of AGM.

The salient dates and times applicable to the 132nd AGM, are set out below:

2024	
Record date to receive the notice of AGM	Friday, 19 July
Notice to attend PPC's AGM published on	Friday, 26 July

Last day to trade to be recorded in the register to vote at the AGM	Tuesday, 27 August
Record date to be eligible to vote at the AGM (voting record date)	Friday, 30 August
Last day to lodge forms of proxy for the AGM by 12:00	Monday, 2 September
AGM to be held at 12:00 on	Wednesday, 4 September
Results of AGM released via stock exchange news service (SENS) on	Wednesday, 4 September

1. The above dates and times are subject to amendment. Any such amendment will be released via SENS.
2. All times given are local times in South Africa.
3. Any forms of proxy not delivered to the meeting secretaries by 12:00 on Monday, 2 September 2024 may be emailed to proxy@computershare.co.za and will be handed to the chair of the AGM immediately before the appointed proxy exercises any of the shareholder's rights at the AGM.

AVAILIBITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT

In accordance with the Listings Requirements of the JSE Limited, PPC's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003, read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at <https://www.ppc.africa/sustainability/transformation/>

26 July 2024

Dunkeld

Sponsor



Questco Corporate Advisory Proprietary Limited