

eMEDIA HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1968/011249/06  
JSE share code: EMH ISIN: ZAE000208898  
JSE share code: EMN ISIN: ZAE000209524  
("eMedia Holdings" or "the Company")

## **NO CHANGE STATEMENT, 2024 INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are advised that eMedia Holdings' notice of annual general meeting (AGM), incorporating the audited summarised financial statements for the year ended 31 March 2024, has been released and was posted to shareholders on Monday, 29 July 2024.

Shareholders are advised that the notice of AGM, the integrated annual report and the audited annual financial statements for the year ended 31 March 2024 are available on the Company's website ([www.emediaholdings.co.za](http://www.emediaholdings.co.za)). The annual financial statements are also available on the JSE cloudlink on <https://senspdf.jse.co.za/documents/2024/jse/isse/EMNE/AFS2024.pdf>

The summarised financial statements and the audited annual financial statements contain no modifications to the reviewed condensed consolidated results which were published on SENS on 23<sup>rd</sup> of May 2024.

Notice is hereby given that the AGM for eMedia Holdings shareholders will be held on Thursday, 29 August 2024 at 09h00 at the offices of HCI: Suite 801, 76 Regent Road, Sea Point, 8005. The record date for determining when shareholders must be recorded in the register to be entitled to participate in and vote at the AGM is Friday, 23 August 2024. The last date to trade to participate in and vote at the AGM is Tuesday, 20 August 2024.

Johannesburg  
29 July 2024

Sponsor: Investec Bank Limited