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

Availability of integrated report

Shareholders and noteholders are advised that, in addition to Vukile's audited consolidated financial statements for the year ended 31 March 2024, as published on 5 June 2024 and on which the Company's auditors expressed an unmodified audit opinion, Vukile's integrated report for the financial year ended 31 March 2024 is available on the Company's website at:

https://www.vukile.co.za/wp-content/uploads/2024/07/Vukile-IAR-2024_31-July-2024.pdf

Notice of annual general meeting

A notice of annual general meeting for Vukile shareholders, to be held in the main boardroom, 4th Floor, 11 Ninth Street, Houghton Estate, 2196 at 09:00 on Monday, 2 September 2024 (the "AGM"), has been dispatched to shareholders and is available on the Company's website at:

<https://www.vukile.co.za/wp-content/uploads/2024/07/Notice-of-AGM-2024.pdf>

The last day to trade in order to be eligible to participate in and vote at the AGM is Tuesday, 20 August 2024, and the record date to participate in and vote at the AGM is Friday, 23 August 2024.

Availability of the Broad-Based Black Economic Empowerment annual compliance report

In accordance with the JSE Listings Requirements, the Company'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 Act 46 of 2013, has been published and is available on the Company's website at:

<https://www.vukile.co.za/wp-content/uploads/2024/07/Vukile-B-BBEE-Compliance-Report-FY-2024.pdf>

31 July 2024

JSE sponsor



NSX sponsor

