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")

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("The Act"): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual B-BBEE verification certificate has been published and is available on the Company's website at www.emediaholdings.co.za. The annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013 has been submitted to the B-BEEE Commission.

Johannesburg 01 August 2024

Sponsor: Investec Bank Limited