
ITALTILE LIMITED
Incorporated in the Republic of South Africa
(Registration number: 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile" or "the Company" or "the Group")

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING, B-BBEE ANNUAL COMPLIANCE REPORT

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report for the year ended 30 June 2024 ("**IAR**") was distributed to shareholders today 30 September 2024 and is also available on the Company's website, <https://italtile.com/reports-and-results.php>. The IAR contains no modifications to the reviewed condensed Group results for the year ended 30 June 2024 published on SENS on 26 August 2024.

The audited annual financial statements for the year ended 30 June 2024 ("**AFS**") which are incorporated in the IAR, are available on the JSE cloudlink, <https://senspdf.jse.co.za/documents/2024/jse/isse/ite/IAR24.pdf>

PricewaterhouseCoopers Inc., the Company's independent auditor, has audited the AFS and has expressed an unmodified audit opinion thereon.

As the information in this announcement does not contain full details, any investment decision should be based on a consideration of the AFS as a whole, which is available for viewing at the links set out above.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of shareholders of Italtile ("**AGM**"), which will be conducted entirely by electronic communication, will be held at 10:00 on Thursday, 14 November 2024 to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the AGM ("**Notice**"), which is contained in the IAR.

The salient information pertaining to the AGM is set out below:

Issuer name	Italtile Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000099123
JSE code	ITE
Meeting type	Annual General Meeting
Meeting venue	Virtual
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 20 September 2024
Publication/Posting Date	Monday, 30 September 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 5 November 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 8 November 2024
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	10:00 on Tuesday, 12 November 2024
AGM date	10:00 Thursday, 14 November 2024
Publication of results of AGM	Thursday, 14 November 2024
Website link	https://www.italtile.com

AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company's annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on Italtile's website, <https://italtile.com/reports-and-results.php>.

Johannesburg
30 September 2024

Sponsor
Merchantec Capital