

ASPEN PHARMACARE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa) ("Aspen Holdings")
Registration number: 1985/002935/06
Share code: APN
ISIN: ZAE000066692
LEI: 635400ZYSN1IRD5QWQ94
and its subsidiaries (collectively "Aspen" or "the Company" or "the Group")

NO CHANGE STATEMENT, AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING

NO CHANGE STATEMENT AND AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS

Shareholders are advised that the audited annual financial statements of Aspen and the Group for the 2024 financial year are now available on our website at <https://www.aspenpharma.com/investor-relations/> and the JSE Cloudlink <https://senspdf.jse.co.za/documents/2024/jse/isse/APN/AFS24.pdf>. The annual financial statements contain no modifications to the Reviewed Condensed Group Financial Results that were published on 3 September 2024 on SENS.

Ernst & Young Incorporated have expressed an unmodified opinion thereon. Their audit report is presented in the 2024 audited Group and Company annual financial statements and is available for inspection at the registered office of the Company.

NOTICE OF THE ANNUAL GENERAL MEETING

The annual general meeting ("AGM") will be held on Thursday, 5 December 2024 at 10:00 at Aspen's head office, Aspen Place, 9 Rydall Vale Park, Douglas Saunders Drive, La Lucia Ridge in Durban, to transact the business as stated in the notice of the annual general meeting.

The record date to participate and vote at the AGM will be Friday, 29 November 2024 and the last day to trade to be eligible to vote and participate at the AGM will be Tuesday, 26 November 2024.

Aspen's 2024 integrated report will be made available on our website at the end of October 2024, a SENS announcement will be released to notify shareholders in this regard. The notice of AGM and proxy forms will be posted to shareholders at this time, together with the summarised audited Group annual financial statements.

Durban
2 October 2024

Sponsor
Investec Bank Limited