

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

(“AOE”)



NOTIFICATION OF CHANGE OF AUDITOR

Shareholders are advised that following the conclusion of a tender process, the Audit Committee has recommended, and the Board has endorsed, the appointment of Forvis Mazars (“Forvis Mazars”) as the external auditor of the Company, with Theeban Gangen as the designated audit partner to replace PricewaterhouseCoopers Incorporated (“PwC”) with immediate effect for the financial year ending 30 June 2025, pending shareholder approval at the AGM to be held on 12 November 2024. The change in auditors was initiated by the Company for commercial reasons.

The Company extends its appreciation to PwC for their services to the Company over the years and looks forward to working with Forvis Mazars.

3 October 2024

Sponsor

JAVACAPITAL