

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

(the “**Company**”)



NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the notice of annual general meeting (“AGM”) incorporating the summarised consolidated financial results for the year ended 30 June 2024 will be posted today and is available on the Company’s website at <https://rextrueform.com/wp-content/uploads/2024/10/AOE-2024-NOTICE-OF-AGM.pdf>.

The AGM will be held on Tuesday, 12 November 2024 at 11:00 am by way of electronic participation. The last day to trade in order to participate in and vote at the AGM is Tuesday, 29 October 2024 and the record date for voting purposes is Friday, 1 November 2024. Full details for purposes of electronic participation are set out in the notice of AGM.

It is anticipated that the integrated annual report will be available on the Company’s website at <https://rextrueform.com/wp-content/uploads/2024/10/AOE-2024-IAR.pdf> on or about 17 October 2024 and a further announcement will be released in this regard.

7 October 2024

Sponsor

JAVACAPITAL