

AVI Limited
(Incorporated in the Republic of South Africa)
Registration Number 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND
BEE ANNUAL COMPLIANCE REPORT

1. Integrated Annual Report, Annual Financial Statements and Notice of Annual
General Meeting:

Shareholders of AVI ("Shareholders") are advised that AVI distributed its integrated annual report, annual financial statements and notice of annual general meeting on Wednesday, 9 October 2024.

Shareholders are further advised that the integrated annual report, annual financial statements and notice of annual general meeting are available online on the Company's website at www.avi.co.za.

2. Notice of Annual General Meeting:

Notice is hereby given that AVI's annual general meeting will be held at 2 Harries Road, Illovo, Sandton, at 11:00 on Tuesday, 12 November 2024 to transact business as stated in the notice of annual general meeting.

Issuer Name	AVI Limited
Type Of Instrument	Ordinary Shares
ISIN Number	ZAE000049433
JSE Code	AVI
Meeting Type	Annual General Meeting
Meeting Venue	2 Harries Road, Illovo, Sandton
Record Date - to determine which shareholders are entitled to receive the Notice of meeting	Friday, 4 October 2024
Publication Date	Wednesday, 9 October 2024
Last Day To Trade - Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 29 October 2024
Record Date - Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 1 November 2024
Meeting Deadline Date (For administrative purposes forms of proxy for the meeting to be lodged	11:00 on Monday, 11 November 2024
Meeting Date	11:00 on Tuesday, 12 November 2024
Publication of Results	Tuesday, 12 November 2024
Web Site Link	www.avi.co.za

3. BEE Annual Compliance Report

In compliance with paragraph 16.21(g) of the Listings Requirements of the JSE Limited, shareholders are advised that AVI's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been published and is available on the Company's website at www.avi.co.za.

Mike Watters
Chairman of the Board

Illovo
9 October 2024

Sponsor
The Standard Bank of South Africa Limited