

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” or the “Company”)



AVAILABILITY OF INTEGRATED ANNUAL REPORT AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Further to the publication of the audited results for the year ended 30 June 2024 announced on SENS on 27 September 2024 and the notice of annual general meeting announced on SENS on 7 October 2024, shareholders are advised that the integrated annual report along with the King IV Register has today been made available on the Company’s website at <https://retrueform.com/wp-content/uploads/2024/10/AOE-2024-IAR.pdf> and <https://retrueform.com/wp-content/uploads/2024/10/AOE-2024-KING-IV-APPLICATION-REGISTER.pdf>.

Shareholders are further notified that, in accordance with the JSE Listings Requirements, AOE’s annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 (as amended) has been published and is available on the website at <https://retrueform.com/wp-content/uploads/2024/10/AOE-2024-BBEEE-COMPLIANCE-REPORT.pdf>.

16 October 2024

Sponsor

JAVACAPITAL