

Adcock Ingram Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2007/016236/06)
Share code: AIP
ISIN: ZAE000123436
("Adcock Ingram" or "the Company")

AVAILABILITY OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")

Availability of Integrated Report

Shareholders are advised that the Integrated Report, incorporating summarised annual financial statements, as well as the Notice of the AGM, will be distributed to shareholders today.

Whilst the audited annual financial statements for the year ended 30 June 2024 have previously been made available via the JSE cloudlink (<https://senspdf.jse.co.za/documents/2024/JSE/ISSE/AIP/June2024.pdf>) the Integrated Report and the Notice of the AGM are available via the Company's weblink, <https://www.adcock.com/Investors/IntegratedReports>

Notice of the AGM ("Notice")

Notice is hereby given that the AGM of Adcock Ingram shareholders will be held on Wednesday, 20 November 2024, at 09:00 at 1 New Road, Midrand, Gauteng to transact the business as detailed in the Notice.

The salient details of the AGM are as follows:

Issuer name	Adcock Ingram Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000123436
JSE code	AIP
Meeting type	Annual General Meeting
Meeting venue	1 New Road, Midrand, Gauteng
Record date – to determine which shareholders are entitled to receive the notice of the AGM	Friday, 11 October 2024
Publication/posting date	Tuesday, 22 October 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 12 November 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 15 November 2024
AGM deadline date and time (for administrative purposes at which forms of proxy for the meeting have to be lodged)*	09:00 on Monday, 18 November 2023
AGM date and time	09:00 on Wednesday, 20 November 2024
Publication of AGM results on or about	Thursday, 21 November 2024

*any proxies not lodged by this time must be handed to the chairperson of the AGM immediately prior to such proxy exercising his/her right to vote at the AGM.

Midrand
22 October 2024

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)