

CASHBUILD LIMITED

Registration number: 1986/001503/06
(Incorporated in the Republic of South Africa)
Share Code: CSB
ISIN: ZAE000028320
("Cashbuild" or the "Company")

AVAILABILITY OF INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND CHANGE TO COMPOSITION OF AUDIT & RISK COMMITTEE

Integrated report

Further to Cashbuild's audited annual financial statements for the year ended 30 June 2024, released on 4 September 2024, shareholders are advised that the Company's integrated report has been distributed to shareholders today, 25 October 2024.

The integrated report, including the notice of annual general meeting ("**AGM**") and form of proxy, is available on the Company's website, <https://www.cashbuild.co.za/investor-relations>.

In the event that shareholders wish to receive an electronic or hard copy version of the integrated report, this can be requested from the Company Secretary at tnengovhela@cashbuild.co.za.

Notice of AGM

Notice is hereby given that the 38th AGM of shareholders of Cashbuild will be held in the Boardroom, Cashbuild Corporate Office, 2 Handel Road, Ormonde, Johannesburg (and by way of electronic communication) on Monday, 25 November 2024 at 10:00 to consider and, if deemed fit, to approve, with or without modification, the resolutions set out in the notice of the AGM.

Full details in respect of electronic participation at the AGM are included in the notice of AGM.

The salient dates of the AGM are as follows:

	2024
Record date for shareholders to receive the notice of AGM	Friday, 18 October
Distribution date of the notice of AGM	Friday, 25 October
Last day to trade in order to be able to participate and vote at the AGM	Tuesday, 12 November
Record date for shareholders to be able to attend, participate in and vote at the AGM	Friday, 15 November
Forms of proxy to be lodged with the transfer secretaries by no later than 10:00 on*	Friday, 22 November
AGM to be held at 10:00 on	Monday, 25 November
Results of the AGM announced on SENS on or about	Monday, 25 November

*Any form of proxy not lodged with the transfer secretaries by this time and date may be handed to the chairman of the AGM or the transfer secretaries at the AGM before the appointed proxy exercises any of the relevant shareholder's rights at the AGM.

Change to the composition of the Audit and Risk Committee

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, shareholders are advised that Dr Simo Lushaba, currently a member of the Audit and Risk Committee, has indicated that he will not be making himself available for election as a member of the Audit and Risk Committee at the AGM to be held on 25 November 2024. He will however remain on the board of the Company and as a member of other committees. The Audit and Risk Committee remains duly constituted following this change.

Johannesburg
25 October 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited