

## **CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043345

("the company")

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### **DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") COMPLIANCE REPORT**

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Shareholders are advised that:

- the integrated annual report, incorporating a notice convening the annual general meeting of the company ("the AGM"), was distributed to shareholders on 30 October 2024 and is available on the website of the company at [www.caxton.co.za](http://www.caxton.co.za) and the JSE at <https://senspdf.jse.co.za/documents/2024/JSE/ISSE/CAT/CATIAR24.pdf>. There have been no material changes to the financial information published in the provisional report dated 5 September 2024;
- the AGM will be held at 10:00 am on Tuesday, 3 December 2024 in the boardroom at Caxton House, 368 Jan Smuts Avenue, Craighall Park, Johannesburg;
- the record date for the purposes of determining which shareholders are entitled to vote at the AGM is Friday, 22 November 2024. Accordingly, the last day to trade in order to be eligible to vote at the AGM is Tuesday, 19 November 2024;
- the company's annual B-BBEE compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been published and will be available on the website of the company in due course in accordance with paragraph 16.20(g) and Appendix 1 to section 11 of the JSE Listings Requirements.

By order of the board

Johannesburg

30 October 2024

Sponsor

AcaciaCap Advisors Proprietary Limited

(Registration number 2006/033725/07)