



**MAS P.L.C.**  
Registered in Malta  
Registration number C 99355  
JSE share code: MSP  
ISIN: VGG5884M1041  
LEI code: 213800T1TZPGQ7HS4Q13  
(“MAS”, the “Company” or the “Group”)

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## PUBLICATION OF ANNUAL REPORT AND POSTING OF NOTICE OF ANNUAL GENERAL MEETING

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Shareholders are advised that the Company’s Annual Report for the financial year to 30 June 2024, incorporating the Group’s Audited Consolidated Annual Financial Statements for the year to 30 June 2024 (on which the Group’s auditors expressed an unmodified audit opinion and which remain unchanged from the Audited Consolidated Annual Financial Statements published on SENS and on the JSE’s website at <https://senspdf.jse.co.za/documents/2024/jse/isse/msp/MASFS24.pdf> on 2 September 2024) is now available on the Company’s corporate website (<https://masrei.com/investors/financials>).

Shareholders are further advised that the notice of MAS’ annual general meeting (the “**Notice**”) for the 2024 financial year (the “**AGM**”) was also published today. The Notice of AGM, together with the documents referred to therein, are available on the Company's corporate website (<https://masrei.com/investors/agm>).

The AGM will be held at Suite 11, Marina Business Centre, Abate Rigord Street, Ta’ Xbiex, Xbx 1129, Malta on Friday, 6 December 2024 at 10:00 am (CET) / 11:00 am (SA time).

The last day to trade in order to be eligible to participate in and vote at the AGM is Tuesday, 26 November 2024 and the record date for voting purposes is Friday, 29 November 2024.

31 October 2024

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For further information please contact:  
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