

NU-WORLD HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration Number 1968/002490/06)  
Share Code: NWL ISIN code: ZAE000005070  
("Nu-World" or "the Company")



## **AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND AVAILABILITY OF B-BEE CERTIFICATE**

### **Availability of integrated annual report**

Shareholders are advised that Nu-World's audited annual financial statements for the year ended 31 August 2024, as contained in the 2024 Integrated Annual Report have been distributed to shareholders today, 29 November 2024.

Shareholders are further advised that a copy of the full annual report, together with the separate annual financial statements for Nu-World for the year ended 31 August 2024, is available for downloading on Nu-World's website at the following link: <https://nuworld.co.za/financials/>. Upon enquiry, a printed version may be requested from the Company Secretary at [bhaikney@nuworld.co.za](mailto:bhaikney@nuworld.co.za) at no extra cost.

### **Notice of AGM**

Notice is hereby given that the AGM of the Company will be held at 682 Pretoria Main Road, Wynberg, Sandton on Wednesday, 12 February 2025 at 10h00 to transact the business as stated in the notice of AGM, which forms part of the Integrated Annual Report.

The Notice of AGM was posted to shareholders of the company who were recorded as such in the company's securities register on Friday, 22 November 2024.

The date on which shareholders of the company must be recorded as such in the company's securities register in order to attend and vote at the AGM is Friday, 31 January 2025. The last day to trade in order to be entitled to vote at the AGM is Tuesday, 28 January 2025.

Forms of Proxy may be presented at any time prior to, or at, the AGM. If Forms of Proxy are directed to the company's transfer secretaries these must be lodged by no later than 10:00 on Monday, 10 February 2025.

### **Availability of B-BEE Certificate**

In accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, shareholders are advised that the Company's annual B-BBEE certificate, is available on the Company's website at: [www.nuworld.co.za](http://www.nuworld.co.za)

Johannesburg  
29 November 2024

### **JSE Sponsor to Nu-World**



**Questco Corporate Advisory Proprietary Limited**