



AH-VEST LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1989/000100/06)

Share code: AHL ISIN code: ZAE000129177

("AH-Vest" or "the Company" or "the Group")

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

Shareholders are advised that the Company's Integrated Report incorporating, *inter alia*, the Consolidated and Separate Annual Financial Statements for the year ended 30 June 2024 ("**AFS**"), a notice of Annual General Meeting ("**AGM**") has been finalised and is available on the Company's website.

The Integrated Report, containing the AFS as audited by the Company's auditors Nexia SAB&T Chartered Accountants Inc., who expressed an unqualified audit opinion thereon, contain no changes to the Consolidated and Separate Annual Financial Statements for the year ended 30 June 2024, which were published on 15 October 2024. The Integrated Report, incorporating the AFS and the audit opinion referring to the key audit matters and relevant disclosures will be available on the Company's website at <http://www.alljoy.co.za/AnnualReports/IntegratedReport2024.pdf> and the JSE at <http://senspdf.jse.co.za/documents/2024/JSE/ISSE/AHL/AHLIAR24.pdf>

Notice of AGM

Notice is hereby given that the AGM of shareholders will be held at 10h00 on Tuesday, 28 January 2025 in the boardroom at 15 Misgund Road, Eikenhof, Johannesburg and by electronic communication as contemplated in Section 63(2)(b) of the Companies Act, 2008. The AGM notice will be dispatched to shareholders on or about Monday, 11 November 2024.

Record Dates

The record date for the distribution of the notice of AGM notice is Friday, 1 November 2024. The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend and vote at the AGM is Friday, 17 January 2025. The last day to trade in order to be eligible to vote at the AGM will be Tuesday, 14 January 2025.

Broad-Based Black Economic Empowerment: Annual Compliance Report

Shareholders are hereby notified that the Company remains a Level 2 and the annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act, 53 of 2003 has been published and is available on the Company's website, at www.alljoy.co.za.

Johannesburg

11 November 2024

Designated Advisor
AcaciaCap Advisors Proprietary Limited

