
AFRICAN PHOENIX INVESTMENTS LIMITED

Incorporated in the Republic of South Africa
(Registration number 1946/021193/06)
("Phoenix" or "the Company")

WITHDRAWAL OF NOTICE AND RESCHEDULING OF ANNUAL GENERAL MEETING

Shareholders are referred to the Notice of Annual General Meeting of the Company which was distributed to shareholders on 23 February 2021 ("Notice") in respect of the Annual General Meeting to be held on 19 April 2021 and are advised that the Company has decided to withdraw the Notice and reschedule the Annual General Meeting.

Accordingly, a revised notice of the 73rd Annual General Meeting of the Company will be distributed to shareholders in due course. This will include the revised date of the Annual General Meeting, which will be held before 27 August 2021 in compliance with section 61 of the Companies Act, 2008 (Act 71 of 2008), as amended.

Johannesburg
16 April 2021

Company Secretary
MCC Contracts (Pty) Ltd