

SAFARI INVESTMENTS RSA LIMITED

Approved as a REIT by the JSE Limited
(Incorporated in the Republic of South Africa)

(Registration number 2000/015002/06)

Share code: SAR ISIN: ZAE000188280

("Safari" or "the Company")



NO CHANGE STATEMENT, POSTING ANNOUNCEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders of the Company ("**Shareholders**") are referred to the SENS announcement released on 24 June 2019 and are hereby advised that the Company's annual report incorporating the full audited consolidated annual financial statements of the Company for the year ended 31 March 2019 ("**Integrated Annual Report**") and the notice of the annual general meeting of the Company ("**AGM**") was dispatched to Shareholders today, 28 June 2019, and contains no modifications to the audited results which were announced on SENS on 24 June 2019.

The Integrated Annual Report is also be available on the Company's website, at www.safari-investments.com as from today, 28 June 2019.

NOTICE OF AGM

Notice is hereby given that the AGM will be held at 14:00 on Wednesday, 7 August 2019 at the Corner Office, 410 Lynnwood Road, Lynnwood, Pretoria, 0081 to transact the business as set out in the notice of AGM which forms part of the Integrated Annual Report.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 2 August 2019 with the last day to trade being Tuesday, 30 July 2019.

Pretoria
28 June 2019

Sponsor
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