

SAFARI INVESTMENTS RSA LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2000/015002/06)

Share code: SAR

ISIN: ZAE000188280

(Approved as a REIT by the JSE)

(“Safari” or “the Company” or “the Group”)



NO CHANGE STATEMENT AND POSTING OF NOTICE OF ANNUAL GENERAL MEETING AND INTEGRATED REPORT

Shareholders of the Company (“**Shareholders**”) are hereby advised that the Company’s integrated annual report (“**Integrated Report**”), incorporating the full audited consolidated annual financial statements of the Company for the year ended 31 March 2020 (“**Annual Financial Statements**”) and the notice of the annual general meeting of the Company (“**AGM**”) was dispatched to Shareholders today, 13 July 2020, and contains no modifications to the audited results which were announced on SENS on 10 July 2020.

The Integrated Report and the Annual Financial Statements will also be available on the Company’s website, at <https://www.safari-investments.com/investor-relations> as from today, 13 July 2020.

These annual results have been audited by the Company’s auditors, BDO South Africa Incorporated who expressed an unmodified audit opinion thereon. The full auditor’s report includes details of key audit matters. This auditor’s report is available, along with the annual financial statements, on the Company’s website at <https://www.safari-investments.com/investor-relations>

NOTICE OF AGM

Notice is hereby given that the annual general meeting (“**AGM**”) will only be accessible through electronic participation at 14h00 on Monday, 14 September 2020 to transact the business as set out in the notice of AGM which forms part of the Integrated 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, 4 September 2020, with the last day to trade being Tuesday, 1 September 2020.

Pretoria
13 July 2020

Sponsor
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