

**Primeserv Group Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number 1997/013448/06)  
("Primeserv" or "the Company")  
Share code: PMV ISIN: ZAE000039277

## **EXTENSION FOR PUBLICATION OF INTEGRATED ANNUAL REPORT**

Shareholders are referred to the market notice issued by the Financial Services Conduct Authority ("FSCA") and communicated by the JSE on 3 April 2020, granting an extension of financial reporting periods and are advised that the Company will be utilising the two-month extension period afforded to issuers in that notice.

The Company's financial year-end was 31 March 2020. Accordingly, in the normal course, the Company would have been required to distribute its audited Annual Financial Statements ("AFS") together with the notice of annual general meeting ("AGM") to shareholders by no later than 31 July 2020.

Primeserv released its reviewed results on SENS on 17 June 2020. Primeserv is in the process of finalising its results for the year ended 31 March 2020. Due to the restrictions placed on the Company as a consequence of the Covid-19 pandemic and resultant lockdowns in the regions that the Company operates in as well as the consequential impact on the financial results and disclosures arising from the COVID-19 pandemic, shareholders are advised that the Company will be relying on the two month extension granted by the FSCA. It is anticipated that the Company's Audited Annual Financial Statements and Integrated Annual Report for the year ended 31 March 2020 will be published and distributed to shareholders as soon as possible, but no later than 30 September 2020.

03 July 2020  
Illovo, Sandton

Sponsor  
Grindrod Bank Limited

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