

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

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

NO CHANGE STATEMENT

Shareholders are advised that the company's Annual Financial Statements, were posted to shareholders today, 30 July 2021 and contains no changes to the reviewed financial results which were announced on SENS on Tuesday, 22 June 2021. The annual financial statements were audited by the company's auditors, Mazars and their unmodified report is available for inspection on the company's website. The company's full Integrated Report incorporating the audited Financial Statements for the year ended 31 March 2021 will also be made available on its website www.primeserv.co.za.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the shareholders of Primeserv will be held through electronic participation only at 09H30 on Friday 26 November 2021 to conduct the business as stated in the notice of Annual General Meeting of shareholders circulated together with the annual financial statements.

The posting record date, being the date to be recorded in the register to be eligible to receive the notice of Annual General Meeting is Friday, 23 July 2021. The record date on which shareholders of the company must be registered as such in the company's securities register, which date was set by the Board of the company determining which shareholders are entitled to attend and vote at the Annual General Meeting, is Friday, 19 November 2021. Accordingly, the last day to trade in order to be able to attend and vote at the annual general meeting is Tuesday, 16 November 2021.

Proxies must be lodged at or posted to the company or the company's transfer secretaries to be received not later than 10H00 on Wednesday, 24 November 2021.

B-BBEE ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Listing Requirements, notice is hereby given that the annual compliance reports relevant to the Primeserv group, in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act, has been published on the company's website: <http://primeserv.co.za/downloads/>

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30 July 2021

Sponsor

Grindrod Bank Limited