

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

Unaudited interim financial results for the six months ended 30 September 2022

Revenue  
up 9%  
R394.7 million

Operating profit  
up 135%\*  
R10.8 million

Earnings per share  
up 49%\*  
12.41 cents

Headline earnings per share  
up 48%\*  
12.41 cents

Net asset value per share  
up 13%\*  
232 cents

*\* Percentage changes based on restated September 2021 financials*

#### DIVIDEND

Notice is hereby given that a gross cash dividend of 2.00 cents per share (2021: interim dividend of 1.50 cents per share) for the interim period was declared on Wednesday, 23 November 2022, payable to shareholders recorded in the share register of the company at the close of business on the record date appearing below. The salient dates pertaining to the interim dividend are as follows:

Last date to trade "cum" dividend	Tuesday, 17 January 2023
Date trading commences "ex" dividend	Wednesday, 18 January 2023
Record date	Friday, 20 January 2023
Date of payment	Monday, 23 January 2023

Ordinary share certificates may not be dematerialised or rematerialised between Wednesday, 18 January 2023 and Friday, 20 January 2023, both days inclusive.

Shareholders who are not exempt from the Dividend Withholding Tax of 20% will therefore receive a net dividend of 1.60 cents per share. The company has 118 751 833 ordinary shares in issue and its income tax reference number is 9408/002/71/6. The dividend is being paid out of income reserves.

All times provided in this announcement are South African local times.

Where applicable, dividends in respect of certificated shares will be transferred electronically to shareholders' bank accounts on the payment date. Ordinary shareholders who hold dematerialised shares will have their accounts credited at their Central Securities Depository Participant (CSDP) or broker on Monday, 23 January 2023.

This short-form announcement is the responsibility of the directors and is only a summary of the information in the full announcement and does not contain full or complete details. This short form announcement has not been reviewed or audited by the company's auditors. The full announcement was released on SENS on 23 November 2022 and is also available on the company's website at [www.primeserv.co.za](http://www.primeserv.co.za) and at <https://senspdf.jse.co.za/documents/2022/jse/isse/PMV/Interim22.pdf>

Copies of the full announcement are available for inspection on the company's website or may be requested from the company's registered office and the company's sponsor during office hours at no charge. Any investment decision should be based on the contents of the full announcement published on SENS and on the company's website.

By order of the Board

DL Rose	M Abel	R Sack
Chairperson	CEO	FD

23 November 2022  
Illovo

Directors:  
DL Rose\* (Chairperson)  
M Abel (CEO)  
B Kali#  
LM Maisela\*  
R Sack (FD)

\*Independent non-executive  
#Non-executive

Registered address:

25 Rudd Road  
Illovo  
Sandton, 2196

Company secretary:

ER Goodman Secretarial Services Proprietary Limited  
(represented by Marilis Janse van Rensburg)  
3 River Road  
Bedfordview, 2008

Sponsor

Grindrod Bank Limited,  
Grindrod Towers  
8A Protea Place  
Sandton, 2196

Auditors

RSM South Africa Inc.  
Cross Street and Charmaine Avenue  
President Ridge  
Randburg, 2194

Transfer secretaries

JSE Investor Services Proprietary Limited  
Rennie House, 19 Ameshoff Street  
Braamfontein, 2001

E-mail: [productivity@primeserv.co.za](mailto:productivity@primeserv.co.za)

[www.primeserv.co.za](http://www.primeserv.co.za)