

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

Reviewed financial results for the year ended 31 March 2023

Revenue  
up 4%  
R805.1 million

Operating profit  
up 27%  
R20.6 million

Earnings per share  
up 27%  
23.38 cents

Headline earnings per share  
up 28%  
23.42 cents

Net asset value per share  
up 9%  
240 cents

Total dividend for the year per share  
up 20%  
9.00 cents per share

#### DIVIDEND

Notice is hereby given that a final gross cash dividend of 7.00 cents per share (2022: final gross cash dividend of 6.00 cents per share) for the year was declared on Friday, 30 June 2023, 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	Monday, 07 August 2023
Date trading commences "ex" dividend	Tuesday, 08 August 2023
Record date	Friday, 11 August 2023
Date of payment	Monday, 14 August 2023

Ordinary share certificates may not be dematerialised or rematerialised between Tuesday, 08 August 2023 and Friday, 11 August 2023, both days inclusive.

Shareholders who are not exempt from the Dividend Withholding Tax of 20% will therefore receive a net dividend of 5.60 cents per share. The company has 116 747 100 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, 14 August 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 30 June 2023 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/2023/jse/isse/PMV/Yearend23.pdf>

The results have been reviewed by the company's auditors, PKF Octagon Incorporated. Their unqualified review conclusion is available for inspection on the company's website, at <https://primeserv.co.za/investor-relations/>. Their review was conducted in accordance with ISRE 2410 "Review of interim financial information performed by the independent auditor of the entity".

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

30 June 2023  
Illovo

Directors:  
DL Rose\* (Chairperson)

M Abel (CEO)  
B Kali#  
LM Maisela\*  
KM Matjila\*  
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)  
4-6 Skeen Boulevard  
Bedfordview, 2007

Sponsor

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

Auditors

PKF Octagon Inc  
21 Scott Street  
Waverley  
Johannesburg, 2090

Transfer secretaries

JSE Investor Services Proprietary Limited  
One Exchange Square  
2 Gwen Lane  
Sandown  
Sandton, 2196

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