

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, 31 July 2023 and contain no changes to the reviewed financial results which were announced on SENS on Friday, 30 June 2023. The annual financial statements were audited by the company's auditors and their unmodified report which includes Key Audit Matters 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 2023 will also be made available on its website [www.primeserv.co.za](http://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 09H00 on Friday 24 November 2023 to conduct the business as stated in the notice of Annual General Meeting of shareholders circulated together with the annual financial statements.

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, 22 November 2023.

The salient dates and times regarding the Annual General Meeting are set out below:

Issuer name	Primeserv Group Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000039277
JSE code	PMV
Meeting type	Annual General Meeting
Meeting venue	Electronic participation
Record date for purposes of receiving the Notice of Annual General Meeting	Friday, 21 July 2023
Distribution of the Integrated Annual Report	Monday, 31 July 2023
Last day to trade	Tuesday, 14 November 2023
Record date for voting purposes	Friday, 17 November 2023
Last day to lodge proxy forms	10H00 on Wednesday, 22 November 2023
Date and time of Annual General Meeting	09H00 on Friday, 24 November 2023
Publication of Annual General Meeting results on SENS on or before	Monday, 27 November 2023
Website link	<a href="http://www.primeserv.co.za">www.primeserv.co.za</a>

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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31 July 2023

Sponsor

Grindrod Bank Limited