

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, 25 July 2024 and contain no changes to the reviewed financial results which were announced on SENS on Wednesday, 26 June 2024. The annual financial statements were audited by the company's auditors and their unmodified report which includes Key Audit Matters is contained in the Integrated Report. The company's full Integrated Report incorporating the audited Financial Statements for the year ended 31 March 2024 is available on the company's 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 09:00 on Friday 22 November 2024 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 09:00 on Wednesday, 20 November 2024.

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, 19 July 2024
Distribution of the Integrated Annual Report	Thursday, 25 July 2024
Last day to trade	Tuesday, 12 November 2024
Record date for voting purposes	Friday, 15 November 2024
Last day to lodge proxy forms	09:00 on Wednesday, 20 November 2024
Date and time of Annual General Meeting	09:00 on Friday, 22 November 2024
Publication of Annual General Meeting results on SENS on or before	Monday, 25 November 2024
Website link	www.primeserv.co.za

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, have been published on the company's website:

<http://primeserv.co.za/downloads/>

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25 July 2024

Sponsor

African Bank Limited (Business and Commercial Banking Division)