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

Amendment to Dividend Timetable

Shareholders are referred to the announcement published on Friday, 31 July 2026 regarding the distribution to shareholders of the company's integrated annual report, including the audited consolidated annual financial statements for the year ended 31 March 2026 and the notice of annual general meeting on Friday, 31 July 2026.

Shareholders are advised that the Dividend timetable has been amended due to the public holiday which falls on Thursday, 24 September 2026 and the below information replaces the information published on Friday, 31 July 2026. The company's Sponsor apologises for any confusion that may have arisen.

AMENDED DIVIDEND INFORMATION
Notice is hereby given that a final gross cash dividend of 21.50 cents per share (2025: 12.50 cents per share) for the year was declared on Friday, 31 July 2026, 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, 21 September 2026
Date trading commences "ex" dividend:	Tuesday, 22 September 2026
Record date:	Friday, 25 September 2026
Date of payment:	Monday, 28 September 2026

Ordinary share certificates may not be dematerialised or rematerialised between Tuesday, 22 September 2026 and Friday, 25 September 2026, both days inclusive.

Shareholders who are not exempt from the Dividend Withholding Tax of 20% will therefore receive a net dividend of 17.20 cents per share. The company has 113 062 100 ordinary shares in issue, and its income tax reference number is 9408/002/71/6. The dividend is being paid out of income reserves.

Dividends are declared in the currency of the Republic of South Africa. All times provided in this announcement are South African local times. The directors have confirmed that the company will satisfy the solvency and liquidity requirements immediately after payment of the dividend.

3 August 2026
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Sponsor
African Bank Limited (Business and Commercial Banking Division)