

**Raubex Group Limited**

(Incorporated in the Republic of South Africa)

Registration number 2006/023666/06

JSE Share Code: RBX

ISIN Code: ZAE000093183

("Raubex" or "Company")

**NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are advised that the Company's 2022 Integrated Report, containing the annual financial statements for the year ended 28 February 2022, was distributed to shareholders today and contains no modifications to the audited results which were published on 16 May 2022. PricewaterhouseCoopers Inc. audited the annual financial statements of the Company and their report is available for inspection at the registered offices of the Company.

Notice is hereby given that the annual general meeting of ordinary shareholders will be held at 10h00 on Friday 5 August 2022 via Zoom, to transact the business as stated in the notice of annual general meeting, forming part of the Integrated Report.

The record date for the purpose of determining which shareholders of the Company are entitled to participate in and vote at the annual general meeting is Friday, 29 July 2022. Accordingly, the last date to trade for shareholders to be entitled to attend, speak and vote at the annual general meeting is Tuesday, 26 July 2022.

The 2022 Integrated Report has been published and is available on the Company's website, [www.raubex.com](http://www.raubex.com)

Centurion  
29 June 2022

Sponsor  
Investec Bank Limited