

PPC Ltd
(Incorporated in the Republic of South Africa)
(Company registration number: 1892/000667/06)
ISIN: ZAE000170049
JSE & ZSE Share Code: PPC
("PPC" or the "Company")

POSTING OF INTEGRATED REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND BEE CERTIFICATE

Posting of Integrated Report

Shareholders are advised that the Company's 2018 Integrated Report containing the summarised audited financial statements for the financial year ended 31 March 2018 and the Notice of AGM, has been posted to shareholders on Monday 30 July 2018. The summarised audited financial statements contain no modifications to the audited preliminary financial statement published on SENS on 18 June 2018.

A full copy of the audited annual financial statements, Integrated Report and the Notice of AGM are available for inspection and downloading on the Company's website at <https://www.ppc.co.za/investors/financials/annual-report.aspx>.

The annual financial statements were audited by Deloitte & Touche, who expressed an unmodified audit opinion. A copy of the aforementioned audit report is available for inspection at the Company's registered office, together with the annual financial statements identified in the audit opinion.

Notice of AGM

The 126th AGM of the Company will be held in the auditorium at PPC Offices, 4th Floor, 148 Katherine Street (corner Grayston Drive), Sandton, on Thursday, 30 August 2018 at 12:00 for the purpose of conducting the business as stated in the Notice of AGM which has been posted with the Integrated Report. Accordingly, the record date for the meeting is Friday, 24 August 2018.

BEE Certificate

Shareholders are advised that the Company's BEE certificate for the period 2017/2018 will also be available on the Company's website https://www.ppc.co.za/media/177420/elc8051-2_ppc_bee-certificate_final.pdf.

Sandton
30 July 2018

Sponsor:
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