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Board of Directors

P.J. Annesley (Chairman) M.A. Kalweit
R.E. Kuipers (Chief Executive Officer) B.N. Ndebele
H.J. Crabbe

NOTICE TO SHAREHOLDERS

DELAY IN PUBLICATION OF FULL YEAR 2021 FINANCIAL RESULTS

The Board of Directors of Unifreight Africa Limited ("The Board") notifies shareholders that Unifreight Africa Limited ("the Company") will not be able to publish the Abridged Audited Financial Statements for the year ended 31 December 2021 by 30 April 2022.

The delay is due to the extensive work necessary to conform to the requirement that Financial Statements are adjusted for hyper-inflation so as to comply with International Accounting Standard 29 – Financial Reporting in Hyperinflationary Economies.

The Board anticipates that the Abridged Financial Statements will be published by 31 May 2022.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'M. Sibanda', is written over a horizontal line.

M Sibanda

Company Secretary

3 May 2022