

**PPC Ltd**

(Incorporated in the Republic of South Africa)

(Company registration number 1892/000667/06)

JSE ISIN: ZAE000170049

JSE code: PPC ZSE code: PPC

(“PPC” or “Company” or “Group”)



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**NOTICE OF ANNUAL GENERAL MEETING AND PUBLICATION OF INTEGRATED ANNUAL REPORT AND B-BBEE COMPLIANCE REPORT  
CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that the Company’s integrated annual report (“IAR”) was published and that the Company’s notice of annual general meeting (“AGM”) was distributed to shareholders together with a copy of its Audited Consolidated Annual Financial Statements for the year ended 31 March 2022 today, 27 July 2022.

Electronic copies of the IAR will be available on the Company’s website, at <https://www.ppc.africa/investors-relations/reports/?t=year-end>; and

the notice of AGM will be available on the Company’s website, at <https://www.ppc.africa/investors-relations/reports/?t=agm-notices> as from today, 27 July 2022. Copies of the IAR and AGM notice may also be requested from the company secretary at kevin.ross@ppc.co.za.

**NOTICE OF AGM**

Notice is hereby given that the 130<sup>th</sup> AGM of the shareholders of the Company will be held entirely by electronic communication, at 12:00 on Friday, 9 September 2022, to consider and, if deemed fit, to pass with or without modification, all of the ordinary and special resolutions set out in the notice of AGM.

The salient dates and times applicable to the 130th AGM, are set out below:

	<b>2022</b>
Notice to attend PPC’s AGM on	Wednesday, 27 July
Record date to receive the notice of AGM	Friday, 22 July
Last day to trade to be recorded in the register to vote at the AGM	Tuesday, 30 August
Record date to be eligible to vote at the AGM (voting record date)	Friday, 2 September

Last day to lodge forms of proxy for the AGM by 12:00	Wednesday, 7 September
AGM to be held at 12:00	Friday, 9 September
Results of AGM released via stock exchange news service (SENS) on	Friday, 9 September

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1. The above dates and times are subject to amendment. Any such amendment will be released via SENS.
2. All times given are local times in South Africa.
3. Any forms of proxy not delivered to the meeting secretaries by 12:00 on Wednesday, 7 September 2022 may be emailed to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) and will be handed to the chair of the AGM immediately before the appointed proxy exercises any of the shareholder's rights at the AGM.

### **B-BBEE ANNUAL COMPLIANCE REPORT**

In accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the B-BBEE Act, as submitted to the Broad Based Black Economic Empowerment Commission, is available on PPC's website at <http://www.ppc.africa>

The Company has improved its B-BBEE rating to Level 2.

### **CHANGE TO THE BOARD OF DIRECTORS ("BOARD")**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board wishes to inform shareholders of the following change to the Board.

Mr Anthony Ball advised the Board that he would not make himself available for re-election to the Board at the AGM and will consequently retire as an independent non-executive director of the Company in terms of its Memorandum of Incorporation, with effect from 9 September 2022. Mr Ball has served as an independent non-executive director of the Company for the past four years and has played an important role in helping the Company to achieve certain key milestones regarding the restructuring and refinancing of the Group.

The Board is grateful to Mr Ball for his valuable contribution and service to the Company and wishes him well in all his future endeavors.

Sandton

27 July 2022

Sponsor



Questco Corporate Advisory Proprietary Limited

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