

ROLFES HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2000/002715/06)
Share Code: RLF & ISIN: ZAE000159836
("Rolfes" or "the Company")

B-BBEE STATUS AND AVAILABILITY OF THE B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the annual compliance reports relevant to the group, prepared pursuant to section 13(G)(2) of the Broad-Based Black Economic Empowerment Act No. 53 of 2003 is available on the Company's website hosted at <https://www.rolfesza.net/bee-certificate.php>

Johannesburg
22 July 2019

Sponsor: Grindrod Bank Limited