

YeboYethu (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2008/014734/06)
Share code: YYLBEE
ISIN: ZAE000218483
("YeboYethu" or the "company")

NOTICE OF ANNUAL GENERAL MEETING AND DISTRIBUTION OF ANNUAL REPORT

Shareholders are advised that the Annual Report for the year ended 31 March 2020 was posted to shareholders today, Monday 20 July 2020. The annual report, incorporating the notice of annual general meeting and audited consolidated annual financial statements for the year ended 31 March 2020 are available at www.yeboyethu.co.za.

The record date for shareholders to be registered in the books of the company for purposes of the annual general meeting is Friday 7 August 2020. The last day to trade to qualify for this annual general meeting will be Tuesday 4 August 2020.

COVID-19

The health and well-being of staff and shareholders are paramount. In light of social distancing and continued restrictions placed on public gatherings, the annual general meeting will continue as scheduled but in electronic format only as permitted by the company's memorandum of incorporation. The annual report incorporates a notice of annual general meeting, which meeting will be held in fully electronic format on Friday 21 August 2020 at 10:00 (SA time). YeboYethu will make an announcement on SENS and its website closer to the time as to the details of this electronic meeting.

Midrand

Sponsor: UBS South Africa (Pty) Limited

20 July 2020