



Tharisa plc
(Incorporated in the Republic of Cyprus with limited liability)
(Registration number HE223412)
JSE share code: THA
LSE share code: THS
A2X share code: THA
ISIN: CY0103562118
LEI: 213800WW4YWMVVZIJM90
('Tharisa' or the 'Company')

No change statement and Notice of Annual General Meeting

Shareholders are advised that the Annual Report for the year ended 30 September 2020, which incorporates the condensed Annual Financial Statements and Notice of the Annual General Meeting (AGM), will be distributed to shareholders and published on the Company's website www.tharisa.com today. The condensed Annual Financial Statements contain no modifications to the audited results, which were published on 30 November 2020. The Consolidated Annual Financial Statements and the EY audit report are available on the Company's website www.tharisa.com.

Notice is hereby given that the AGM of the Company will be held via remote meeting platform Microsoft Teams on Wednesday, 10 February 2021 at 10:00 SA time (UTC +2), to transact business as stated in the Notice of AGM. The Notice of AGM is available on the Company's website www.tharisa.com.

Important dates

Record date to receive notice of the AGM	Friday, 11 December 2020
Last day to trade to be eligible to vote	Tuesday, 2 February 2021
Record date to be eligible to vote at the AGM	Friday, 5 February 2021
Last day for lodging Forms of Instruction (by 08:00 UK time)	Friday, 5 February 2021
Last day for lodging forms of proxy (by 10:00 SA time UTC +2)	Monday, 8 February 2021
Annual General Meeting (10:00 SA time UTC +2)	Wednesday, 10 February 2021

Paphos, Cyprus
18 December 2020

JSE Sponsor
Investec Bank Limited

Connect with us on [LinkedIn](#) and [Twitter](#) to get further news and updates about our business.

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Shabbir Norath

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