

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

AVAILABILITY OF YEBOYETHU'S ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Availability of YeboYethu's annual report

Shareholders are advised that the annual report for the year ended 31 March 2024 was distributed to shareholders today, Friday, 5 July 2024. The annual report, incorporating the notice of annual general meeting and audited consolidated financial statements for the year ended 31 March 2024 are also available at www.yeboyethu.co.za

Notice of Annual General Meeting

Notice is hereby given that the sixteenth annual general meeting ("**AGM**") of the Company will be held in person at Vodacom World, 082 Vodacom Boulevard, Midrand, Johannesburg at 10:00 on Monday, 5 August 2024 and by electronic participation via the electronic meeting platform. Full details of participation at the AGM are set out in the notice of annual general meeting.

The salient dates for the AGM are as follows:

	2024
Record date for the purpose of receiving the notice of AGM	Friday, 21 June
Notice of AGM distributed to shareholders on	Friday, 5 July
Last date to trade in Delta shares in order to be eligible to participate in and vote at the AGM	Tuesday, 23 July
Record date for the purpose of participating in and voting at the AGM	Friday, 26 July
For administrative purposes, duly completed forms of proxy to be received by 10:00	Friday, 2 August
AGM held at 10:00	Monday, 5 August
Results of AGM released on SENS on or about	Monday, 5 August

Midrand
5 July 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited