



LABAT AFRICA LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1986/001616/06)
("Labat" or "the Company")
ISIN Code: ZAE 000018354 Share code: LAB
LEI 9845000R73DF5EE41J88

NOTICE OF CHANGE OF VENUE FOR ANNUAL GENERAL MEETINGS

Notice is hereby given that due to unavoidable reasons, the Annual General Meetings for 31 May 2023 and 31 May 2024 of the Company scheduled to be held at 23 Kroton Avenue, Weltevreden Park, 1709 on Thursday, 23 January 2025 at 10:00 and 11:00 respectively vide Company's announcement published on 19 December 2024 will now be held at:

Venue: The Aloe Room
 Randpark Club
 3 Setperk Street
 Randpark,
 Randburg, 2194

BY ORDER OF THE BOARD

Johannesburg
17 January 2025

JSE Sponsor
Vunani Sponsor