

DISTELL GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2016/394974/06)
Share Code: DGH
ISIN: ZAE000248811
("Distell" or "the Company")

NO CHANGE STATEMENT, AVAILABILITY OF ANNUAL FINANCIAL STATEMENTS AND THE INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND BBBEE ANNUAL COMPLIANCE REPORT

1. No change statement and availability of annual financial statements and the integrated annual report

Further to the release of the Distell Group's reviewed results for the year ended 30 June 2022 on the Stock Exchange News Service of the JSE (SENS) on 25 August 2022 (Reviewed Results), shareholders are advised that the Distell Group's audited annual financial statements for the year ended 30 June 2022 are now available on the Investor Relations section of the Company's website at [Annual Report | Investor Centre | Distell](#)

The Distell Group's audited annual financial statements for the year ended 30 June 2022 and the unqualified audit report issued thereon by PricewaterhouseCoopers contain no modifications to the Reviewed Results and the unqualified review report issued thereon by PricewaterhouseCoopers.

The integrated annual report for the year ended 30 June 2022, and other disclosures required in terms of the JSE Limited Listings Requirements, are now available on the Company's website [Annual Report | Investor Centre | Distell](#)

2. Notice of Annual General Meeting

Notice is hereby given to the shareholders of the company that the 5th Annual General Meeting of the Company will be held on Friday, 17 March 2023 at 11:00 by way of electronic communication only.

The salient details relating to the Annual General Meeting are set out below:

Issuer name	Distell Group Holdings Limited
ISIN	ZAE000248811
JSE share code	DGH
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date to determine which Distell shareholders are entitled to receive the notice of Annual General Meeting	Friday, 16 September 2022
Date on which the notice of Annual General Meeting is posted	Friday, 23 September 2022
Last day to trade to determine eligible Distell shareholders that may attend, speak and vote at the Annual General Meeting	Tuesday, 7 March 2023

Record date to determine eligible Distell shareholders that may attend, speak and vote at the Annual General Meeting	Friday, 10 March 2023
Forms of proxy for the Annual General Meeting to be lodged by no later than 11h00 (for administrative purposes)	Wednesday, 15 March 2023
Date of the Annual General Meeting	Friday, 17 March 2023
Publication of results of the Annual General Meeting on or about	Friday, 17 March 2023
Website link	Annual Report Investor Centre Distell
Annual General Meeting online platform	www.smartagm.co.za

3. Availability of the BBBEE annual compliance report

Shareholders are hereby notified that in accordance with the JSE Limited Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 has been published and is available on the company's website at <https://www.distell.co.za/Sustainability/achieving-transformation/>

23 September 2022

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Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)