

VUNANI LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1997/020641/06)
JSE code: VUN
ISIN: ZAE000163382
("Vunani" or "the company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the company's integrated annual report including the audited annual financial statements for the year ended 28 February 2018 and the notice of annual general meeting have been distributed to shareholders today, 29 June 2018. The audited annual financial statements are unchanged from the reviewed provisional results published on SENS on 25 April 2018.

Notice is hereby given that the annual general meeting of shareholders of the company will be held on Tuesday, 31 July 2018 at 11h00 in the boardroom, 151 Katherine Street, Vunani Office Park, Vunani House, Sandton to transact the business as stated in the notice of annual general meeting forming part of the company's integrated annual report.

The record date, for purposes of determining which shareholders are entitled to receive the notice of annual general meeting was Friday, 22 June 2018.

The last day to trade and the record date, in order for shareholders to be eligible to participate in and vote at the annual general meeting is Tuesday, 17 July 2018 and Friday, 20 July 2018, respectively.

The integrated annual report will be made available on the company's website hosted at www.vunanilimited.co.za.

29 June 2018
Sandton

Designated Adviser
Grindrod Bank Limited