



SERVING THOSE WHO SERVE SINCE 1913

ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

4AX Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

AVAILABILITY OF THE ASSUPOL 2019 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

1. Shareholders of Assupol Holdings are hereby advised that, Assupol Holdings' notice of annual general meeting, incorporating the abridged financial statements for the year ended 30 June 2019 (compiled from the audited annual financial statements published on the 4AX News Service on Friday, 27 September 2019), was dispatched to shareholders on Thursday, 24 October 2019 ("**the 2019 Integrated Annual Report**").
2. The full audited annual financial statements for the year ended 30 June 2019 are also available for download from the Company's website (www.assupol.co.za).
3. The 2019 annual general meeting of the shareholders of Assupol Holdings will be held at 08:00 on Thursday, 21 November 2019, at the Summit Place Office Park, Building 6, 221 Garstfontein Road, Menlyn, Pretoria (or at any adjournment or postponement thereof), for purposes of transacting the formal business as set out in the notice of the annual general meeting.

External Issuer Agent:

Pallidus Capital Proprietary Limited

25 October 2019