

**Premier Fishing and Brands Limited**

(Incorporated in the Republic of South Africa)

Registration number

1998/018598/06

Share code: PFB

ISIN: ZAE000247516

("Premier" or "the Company")



**NO CHANGE STATEMENT, AVAILABILITY OF INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT**

**1. Introduction**

Shareholders are advised that the Company's integrated report, incorporating the audited consolidated annual financial statements for the year ended 31 August 2020, (on which the Company's auditors expressed an unmodified audit opinion) and the notice of the annual general meeting ("AGM") of the Company has been distributed to shareholders today 28 December 2020.

The integrated report, audited consolidated annual financial statements and notice of AGM are also available on the Company's website at <https://premierfishing.co.za/integrated-reports/> and contains no changes from the reviewed provisional results for the year ended 31 August 2020 which were released on SENS on 23 November 2020.

**2. Notice of Annual General Meeting**

The AGM will be held through electronic participation only at 14:00 on Tuesday, 16 February 2021. Due to the continued impact of the COVID-19 pandemic and the uncertainty surrounding the restrictions placed on public gatherings and/or the COVID-19 level that may be applicable when the Company's AGM is to take place, the Company has determined it prudent and appropriate to make the AGM accessible only through electronic participation, as provided for in terms of the provisions of the Companies Act, (Act 71 of 2008) as amended ("Companies Act").

The board of directors of the Company has determined that, in terms of section 62(3)(a), as read with section 59 of the Companies Act the record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the AGM is Friday, 12 February 2021. Accordingly, the last day to trade Premier shares in order to be recorded in the register to be entitled to vote at the AGM will be Tuesday, 9 February 2021. Any shareholders or their proxies who wish to participate in the AGM via electronic communication ("Participants") should complete the enclosed Electronic Participation Form ("the Application") and should email same to the Company's transfer secretaries, Link Market Services at [meetfax@linkmarketservices.co.za](mailto:meetfax@linkmarketservices.co.za) as soon as possible but no later than 14:00 on Friday, 5 February 2021.

Upon receipt of a duly completed Application, the Company's transfer secretaries will follow a verification process to verify each Participant's entitlement to

participate and/or vote at the AGM. On successful verification, such shareholder or their duly appointed proxy will receive on their nominated email a Microsoft Teams meeting invitation, which will be required to access the AGM.

Proxy forms should be lodged with the transfer secretaries of the Company, Link Market Services (Pty) Ltd, Rennie House, 13th Floor, 19 Ameshoff Street, Braamfontein, 2001, or posted to the Transfer Secretaries at PO Box 4844, Johannesburg, 2000, South Africa, to be received by them not later than 08h00 on Friday, 12 February 2021 provided that any form of proxy not delivered to the transfer secretary by this time may be handed to the chairman of the AGM prior to the commencement of the AGM, at any time before the appointed proxy exercises any shareholder rights at the AGM.

### **3. Availability of B-BBEE Annual Compliance Report**

Shareholders are hereby notified that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at <https://premierfishing.co.za/bee-certificate/>

Cape Town

28 December 2020

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