

PPC Limited
(Incorporated in the Republic of South Africa)
(Company registration number: 1892/000667/06)
JSE ISIN: ZAE000170049
JSE code: PPC ZSE code: PPC
("PPC", "Company" or "Group")

POSTING NOTICE OF ANNUAL GENERAL MEETING, NO CHANGE STATEMENT AND PUBLICATION OF THE B-BBEE CERTIFICATE

Notice of disbursement of Notice of Annual General Meeting ("AGM") and No Change Statement

Shareholders of the Company ("Shareholders") are hereby advised that the Company published its audited consolidated annual financial statements and its audited summarised annual financial statements for the year ended 31 March 2020, on 9 October 2020. Shareholders are further advised that notice of the AGM of the Company, together with the audited summarised annual financial statements will be distributed to Shareholders on Tuesday, 13 October 2020. These audited summarised annual financial statements contain no modifications to the audited abridged financial statement published on SENS on 9 October 2020.

The notice of AGM will also be available on the Company's website, at <http://www.ppc.africa/corporate/investors-media/financial-presentations-reports> as from today, 13 October 2020.

Notice of AGM

Notice is hereby given that a virtual AGM will be held at 12h00 on Monday, 16 November 2020, to transact the business as set out in the notice of the AGM.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 6 November 2020, with the last day to trade being Tuesday, 3 November 2020.

B-BBEE Certificate

Furthermore, the Company is pleased to notify Shareholders that the South African operations was rated under the Amended Construction Sector Codes Gazetted 1 December 2017, and achieved a Level 4 rating. The Company's B-BBEE certificate for the period from October 2020 to October 2021, will also be available on the Company's website at <https://www.ppc.africa/corporate/about-us/broad-based-economic-empowerment>

Publication of the 2020 Integrated Annual Report ("IAR") and the B-BBEE Annual Compliance Report ("Compliance Report")

Shareholders are hereby notified that the IAR and the Compliance Report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013 will be published on or before 31 October 2020.

13 October 2020

Sponsor
Merrill Lynch South Africa (Pty) Limited

Financial Communications Advisor:
Instinctif Partners
Louise Fortuin

Mobile: +27 71 605 4294