

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

NOTICE OF DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 MARCH 2021

Shareholders of the Company ("Shareholders") are hereby advised that the Notice of Annual General Meeting ("AGM") which includes Summarised Consolidated Financial Statements of the Company for the year ended 31 March 2021, has been published and distributed to Shareholders today, **Friday, 16 July 2021**.

NOTICE OF AGM

Notice is hereby given that the next AGM of Shareholders will be held entirely by electronic communication, on **Friday, 27 August 2021** at 12:00, to consider and, if deemed fit, to pass with or without modification all of the ordinary and special resolutions set out in the notice of AGM distributed to Shareholders today.

2021

Record date to receive the notice of the AGM	Friday, 9 July
Date of posting the Notice of AGM Meeting	Friday, 16 July
Last date to trade to be eligible to vote	Tuesday, 17 August
Record date to be eligible to attend, participate and vote at the AGM Meeting	Friday, 20 August
For administrative purposes, preferable date by which forms of proxy for the AGM are requested to be lodged, by 12h00 on	Wednesday, 25 August
Annual General Meeting at 12h00	Friday, 27 August
Results of AGM published on SENS on	Friday, 27 August

Notes:

1. The above dates and times are subject to amendment. Any such amendment will be released via SENS.
2. All times given are local times in South Africa.
3. Any forms of proxy not delivered to the meeting secretaries by 12:00 on Wednesday, 25 August 2021 may be handed to the chair of the AGM immediately before the appointed proxy exercises any of the shareholder's rights at the AGM.

Electronic copies of the Integrated Annual Report ("IAR") together with all supplementary reports referenced therein will be available on the Company's website, at

<https://www.ppc.africa/investors-relations/reports/?t=year-end> and

the notice of AGM will be available on the Company's website, at

<https://www.ppc.africa/investors-relations/reports/?t=agm-notices>

as from today, 16 July 2021. Copies of the IAR and AGM notice may also be requested from the company secretary at kevin.ross@ppc.co.za.

Sandton

16 July 2021

Sponsor
Sasfin Capital,
a member of the Sasfin Group

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