

## CAUTIONARY STATEMENT

The Directors of Meikles Limited (the Company) would like to advise shareholders and the investing public that the Company's foreign subsidiary, has accepted an offer from a third party to purchase its 35% interest in Mentor Africa Proprietary Limited subject to conditions precedent being met.

Accordingly, shareholders are advised to exercise caution in dealing with the Company's shares until a further announcement is made.

By Order of the Board



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**COMPANY SECRETARY**  
**18 March 2022**