



**MEDIA24 HOLDINGS  
(PROPRIETARY) LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2006/021408/07)



**WELKOM YIZANI  
INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2006/021434/06)

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## **NOTICE OF ANNUAL GENERAL MEETINGS AND DIVIDEND DECLARATIONS**

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### **ANNUAL GENERAL MEETINGS**

The fourth annual general meetings (AGMs) of Media24 Holdings (Proprietary) Limited ("Media24") and Welkom Yizani Investments Limited ("Welkom Yizani") will be held at the Fountains Hotel, 1 St Georges Mall, Cape Town on Wednesday, 22 September 2010 at 09:00.

The notices of the AGMs, annual reports and proxy/meeting attendance forms were posted to all shareholders on Monday, 30 August 2010.

Shareholders who will be attending the meetings on Wednesday, 22 September 2010, should plan to arrive for registration from 07:00 to avoid delays and should bring their proxy/meeting attendance forms with them to hand in at the registration counters. Please note that the registration counters for purposes of registration to vote at both the Media24 and Welkom Yizani AGMs on Wednesday, 22 September 2010, will close at 08:45 on this day.

Shareholders who are unable to attend the meetings can still vote by completing the proxy/meeting attendance forms and posting them to Link Market Services South Africa (Proprietary) Limited to reach them by 09:00 on Monday, 20 September 2010.

Should you have any queries, please contact our call centre on **0860 12 12 24**.

### **DIVIDENDS TO BE PAID TO ORDINARY SHAREHOLDERS OF WELKOM YIZANI**

Provided shareholders vote in favour of the proposed dividends at the AGMs, a dividend of 28,9 cents per ordinary share will be paid on or about Monday, 27 September 2010 to ordinary shareholders of Welkom Yizani whose names were in the share register on Thursday, 23 September 2010.

Cape Town  
30 August 2010

**Transfer secretaries and administrator**  
Link Market Services South Africa (Proprietary) Limited  
(Registration number 2000/007239/07)  
11 Diagonal Street, Johannesburg 2001  
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**Registered office**  
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