

# Notice of Annual General Meetings and Dividend Declarations

## Annual General Meetings

The third annual general meetings (AGMs) of Media24 Holdings (Proprietary) Limited ("Media24") and Welkom Yizani Investments Limited ("Welkom Yizani") will be held at the Joseph Stone Auditorium, Klipfontein Road, Athlone, Cape Town on Wednesday, 23 September 2009 at 10:00.

The notices of the AGMs, annual reports and proxy/meeting attendance forms were posted to all shareholders on Monday, 31 August 2009.

Shareholders who will be attending the meetings on Wednesday, 23 September 2009, should plan to arrive by 09:00 for registration to avoid delays and bring their proxy/meeting attendance forms with them to hand in at the registration counters.

Please note that the registration counter for purposes of registration to vote at both the Media24 and Welkom Yizani AGMs on Wednesday, 23 September 2009, will close at 09:45 on this day.

Shareholders who are unable to attend the meetings can still vote by completing the proxy/meeting attendance forms and posting them in the reply-paid envelope that is supplied, to reach Link Market Services by 10:00 on Monday, 21 September 2009.

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 33.9 cents per ordinary share will be paid on or about Monday, 28 September 2009 to ordinary shareholders of Welkom Yizani whose names were in the register on Friday, 25 September 2009.

CAPE TOWN  
31 August 2009

### **Transfer secretaries and administrator:**

Link Market Services South  
Africa (Proprietary) Limited  
Registration number 2000/007239/07  
11 Diagonal Street  
Johannesburg 2001  
(PO Box 4844, Johannesburg 2000)

### **Registered office:**

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40 Heerengracht  
Cape Town 8001  
(PO Box 2271 Cape Town 8000)