



**MEDIA24 HOLDINGS
PROPRIETARY LIMITED**

(Incorporated in the Republic of South Africa)
(Registration number 2006/021408/07)

**WELKOM YIZANI INVESTMENTS
(RF) LIMITED**

(Incorporated in the Republic of South Africa)
(Registration number 2006/021434/06)

**RESULTS OF RESOLUTIONS PASSED AT
THE ANNUAL GENERAL MEETINGS OF
MEDIA24 HOLDINGS PROPRIETARY LIMITED AND
WELKOM YIZANI INVESTMENTS (RF) LIMITED AND
DIVIDEND DECLARATIONS**

ANNUAL GENERAL MEETINGS

We are pleased to advise that all the resolutions proposed at the twelfth annual general meetings (AGMs) of Media24 Holdings Proprietary Limited ("Media24") and Welkom Yizani Investments (RF) Limited ("Welkom Yizani"), respectively, on Tuesday, 28 August 2018 (AGMs), were passed by the respective shareholders.

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

DIVIDENDS TO BE PAID TO WELKOM YIZANI ORDINARY SHAREHOLDERS

As shareholders voted in favour of the proposed dividends at the AGMs, a dividend of 42.5 cents per ordinary share was declared at the Welkom Yizani AGM. A dividend of 34 cents per ordinary share, after deduction of the 20% dividend tax, will be paid on or about Friday, 31 August 2018 to ordinary shareholders of Welkom Yizani whose names were in the securities register on Tuesday, 28 August 2018.

Cape Town
28 August 2018

Transfer secretaries and administrators

Singular Services, a division of
Singular Systems Proprietary Limited
(Registration number 2002/001492/07)
71 Corlett Drive, Birnam 2196
(PO Box 1266, Bramley 2018)

Registered office

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