



**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
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 thirteenth annual general meetings (AGMs) of Media24 Holdings Proprietary Limited (Media24) and Welkom Yizani Investments (RF) Limited (Welkom Yizani), respectively, on Monday 26 August 2019 (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 30 August 2019 to ordinary shareholders of Welkom Yizani whose names are in the securities register on Monday 26 August 2019.

Cape Town
27 August 2019

Transfer secretaries and administrator

Singular Systems Proprietary Limited
(Registration number 2002/001492/07)
25 Scott Street, Waverley 2196
(PO Box 785261, Sandton 2146)

Registered office

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