



**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)

NOTICE OF ANNUAL GENERAL MEETINGS AND DIVIDEND DECLARATIONS

ANNUAL GENERAL MEETINGS

The eleventh annual general meetings (AGMs) of Media24 Holdings Proprietary Limited (Media24) and Welkom Yizani Investments (RF) Limited (Welkom Yizani) will be held at Nasdak, Media24 Centre, 40 Heerengracht, Cape Town on Monday 28 August 2017 at 11:00.

Notices of the AGMs, abridged integrated annual report and proxy/meeting attendance forms were posted to all shareholders on Wednesday 26 July 2017.

Shareholders who will be attending the meetings on Monday 28 August 2017, should plan to arrive for registration from 09:00 to avoid delays. Shareholders who cannot attend the AGMs should send their proxy/meeting attendance forms to Equity Express, a division of Singular Systems Proprietary Limited, to reach them no later than 11:00 on Thursday 24 August 2017 to allow for processing of such proxies. All other proxies must be handed in at the registration desks at Nasdak, Media24 Centre prior to the commencement of the AGMs.

Please note that the registration counters will only be open from **09:00** until **10:45** on Monday 28 August 2017 so that shareholders can register to vote at both the Media24 and Welkom Yizani AGMs.

Shareholders should provide a reasonably satisfactory form of identification to be able to attend the AGMs. These include an identity document, driver's licence or passport.

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 42,5 cents per ordinary share will be declared to ordinary shareholders of Welkom Yizani whose names are in the securities register on Monday 28 August 2017.

A net dividend of 34 cents per ordinary share, after deduction of dividend tax of 20%, will be paid on or about Thursday 31 August 2017 to ordinary shareholders of Welkom Yizani whose names are in the securities register on Monday 28 August 2017.

Please ensure your bank account details are updated by calling the call centre on 0860 12 12 24.

Cape Town

26 July 2017

Transfer secretaries and administrators

Equity Express, 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)