

PREMIER GROUP LIMITED
(formerly Premier Group Proprietary Limited)
(Incorporated in the Republic of South Africa)
(Registration number 2007/016008/06)
ISIN: ZAE000320321
Share Code: PMR
("Premier" or "Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

NO CHANGE STATEMENT

Shareholders are advised that Premier's 2023 integrated report has been published and is now available on the Company's website: <https://www.premiermcg.com/investors/results-reports>. The Company and consolidated audited annual financial statements for the year ended 31 March 2023, on which PricewaterhouseCoopers Inc. expressed an unqualified audit opinion, were released on SENS on Tuesday, 6 June 2023. The full audit report, including key audit matters, is available at <https://www.premiermcg.com/investors/results-reports> as part of the annual financial statements and is available for inspection at the registered office of the Company.

No modifications have been made to the audited annual financial statements, or to auditor's report referenced therein, from the date of their release to the date of this announcement.

NOTICE OF THE ANNUAL GENERAL MEETING

The annual general meeting (AGM) of shareholders of Premier will be held in hybrid format, both electronically (online) through the interactive meeting platform of Premier's transfer secretaries, Computershare Investor Services Proprietary Limited, as well as in person at the Premier Head Office, Building 5, Maxwell Office Park, Magwa Crescent West, Waterfall City, Midrand, Johannesburg at 14h00 on Tuesday, 5 September 2023, to transact the business as stated in the notice of AGM (Notice).

The Notice and Form of Proxy will be posted to shareholders on Friday, 28 July 2023, together with the summarised audited annual financial statements. The Notice and Form of Proxy can also be found on the Company's website: <https://www.premiermcg.com/investors/results-reports>.

SALIENT DATES

Shareholders are advised to note the following salient dates and activities leading up to the AGM date:

	2023
Record date to be eligible to receive the notice of AGM	Friday, 21 July
Date for posting of notice of AGM (including summary AFS)	Friday, 28 July
Last day to trade to be eligible to attend and vote at the AGM	Tuesday, 22 August
Record date to be eligible to participate and vote at the AGM	Friday, 25 August
Forms of proxies due at 14h00 (for administration purposes)	Friday, 1 September

Johannesburg
28 July 2023

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)