

**LA CONCORDE HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2009/012871/06)  
("La Concorde" or "the Company")



## **RESULTS OF GENERAL MEETING**

Shareholders are referred to the Company's announcement on 21 February 2018, regarding the proposed Unbundling, as defined and detailed in the Company's circular to shareholders dated 21 February 2018 ("**Circular**"), and giving notice of the general meeting of shareholders ("**General Meeting**"), to be held in order to consider and, if deemed fit, to approve the Unbundling.

Shareholders are hereby advised that at the General Meeting of the Company held at 10:00 today, 23 March 2018, at La Concorde, 57 Main Street, Paarl, all of the resolutions proposed thereat were passed by the requisite majorities of La Concorde shareholders.

Following the above shareholder approvals, it is anticipated that the Unbundling will be implemented on the basis, and subject to the conditions, set out in the Circular, which is available on the Company's website at <http://laconcordeholdings.co.za>. In this regard, shareholders are referred to the salient dates and times section of the Circular.

The Company will keep shareholders apprised of further developments regarding the Unbundling.

Paarl  
23 March 2018

**Corporate advisor**



PSG CAPITAL