



LA CONCORDE

LA CONCORDE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2009/012871/06)
("LAC" or "the company")

PRESCRIPTION OF UNCLAIMED DIVIDENDS

The Company advised Shareholders on 30 May 2017 that the Board of Directors ("Board") of the Company had approved and declared an interim ordinary dividend of 50 cents per share and a special dividend of 50 cents per share, resulting in a total dividend of R1 per share. The dividend payment date was 19 June 2017.

In terms of clause 32.3.2 of the Memorandum of Incorporation of the Company, all dividends remaining unclaimed for a period of not less than 3 (three) years from the date on which they became payable ("unclaimed dividends"), may be forfeited by resolution of the Board for the benefit of the Company.

The Board resolved on 23 July 2020 that the unclaimed dividends in respect of the abovementioned dividend be forfeited for the benefit of the Company.

For any queries, please contact Computershare Investor Services (Pty) Limited at Web.Queries@Computershare.co.za.

Cape Town
23 July 2020