

AFRICAN MEDIA ENTERTAINMENT LIMITED - NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING 7 Aug 2012

AME 201208070015A

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

AFRICAN MEDIA ENTERTAINMENT LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1926/008797/06)

Share Code: AME

ISIN: ZAE000055802

("the company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that:

- the annual report, incorporating a notice convening the annual general meeting of the company ("the AGM"), was distributed to shareholders on Monday, 6 August 2012 and is available on the web-site of the company at www.ame.co.za. There have been no material changes to the financial information published in the reviewed report dated 7 June 2012;
 - the AGM will be held at 10:00 on Tuesday, 11 September 2012 in the boardroom, Block B, Oxford Office Park, No 5, 8 Street, Houghton Estate, Johannesburg;
 - the record date for purposes of determining which shareholders are entitled to participate in and vote at the annual general meeting is Tuesday, 4 September 2012.
- Accordingly, the last day to trade in order to be eligible to vote at the annual general meeting will be Tuesday, 28 August 2012.

By order of the board.

Johannesburg
7 August 2012

Sponsor
Arcay Moela Sponsors (Proprietary) Limited

Date: 07/08/2012 11:08:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.