

**AFRICAN MEDIA ENTERTAINMENT LIMITED**

(Incorporated in the Republic of South Africa)  
(Registration number 1926/008797/06)

Share Code: AME

ISIN: ZAE000055802

("the company")

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**DISTRIBUTION OF ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT") ANNUAL COMPLIANCE REPORT**

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**Distribution of Annual Report and No Change Statement**

Shareholders are advised that the company's Annual Report incorporating, *inter alia*, the audited annual financial statements for the year ended 31 March 2021 and a notice of the annual general meeting, has been distributed to shareholders today, 21 July 2021 and is available on the company's website, [www.ame.co.za](http://www.ame.co.za).

The audited consolidated financial statements contain no modifications to the reviewed results released on SENS on 2 June 2021.

**Notice of Annual General Meeting**

Notice is hereby given that the twenty third annual general meeting of shareholders will be held **entirely by electronic communication** in the boardroom, Block B, Oxford Office Park, No. 5 8<sup>th</sup> Street, Houghton Estate, Johannesburg at 10:00 on Thursday 26 August 2021.

**Record Date**

The record date on which shareholders of the company must be registered as such in the company's securities register in order to attend and vote at the annual general meeting is Friday, 20 August 2021. The last day to trade in order to be eligible to vote at the annual general meeting will accordingly be Tuesday, 17 August 2021.

**Broad Based Black Economic Empowerment**

The company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been published and is available on the website of the company in accordance with paragraph 16.20(g) and Appendix 1 to section 11 of the JSE Listings Requirements.

**By order of the board.**

Johannesburg  
21 July 2021

**Sponsor**

AcaciaCap Advisors Proprietary Limited