

AdBEE (RF) LIMITED
(Incorporated in the Republic of South Africa)
Registration number 2015/054070/06
ISIN: ZAE000204897
Share Code: ADE
("AdBEE" or "the Company")

POSTING OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders and AdBEE securities holders are advised that the annual financial statements of AdBEE were distributed to the ordinary and preference shareholders on Friday, 29 September 2017. The annual financial statements are additionally available on the website of Adcock Ingram at www.adcock.com.

Notice of the annual general meeting

Notice is hereby given to the ordinary and preference shareholders of the Company that the AdBEE annual general meeting of the ordinary and preference shareholders will be held at the Company's premises, 1 New Road, Midrand, Gauteng, on Thursday, 23 November 2017 at 13h00 to transact the business as stated in the annual general meeting notice forming part of the annual financial statements.

Salient dates

2017

Record date to determine which shareholders are entitled to receive the notice of annual general meeting	Friday, 22 September
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Last day to trade in order to be eligible to attend and vote at the annual general meeting	Tuesday, 14 November
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Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 17 November
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Forms of proxy for the annual general meeting to be lodged by 13h00 on	Tuesday, 21 November
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*any proxies not lodged by this time must be handed to the chairperson of the annual general meeting immediately prior to such proxy exercising his/her right to vote at the annual general meeting.

AdBEE securities holders are advised that the annual general meeting is a meeting of shareholders only and not of AdBEE securities holders. For more information on the rights attaching to AdBEE securities and in particular the convening of meetings of the holders of AdBEE securities, please refer to the Placing Document issued by the Company on 28 May 2015 as read with the Circular to Adcock Shareholders issued by Adcock Ingram on 28 May 2015.

Midrand
2 October 2017

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