

**AFRISTRAT INVESTMENT HOLDINGS LIMITED**

(Formerly Ecsponent Limited)

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI - ISIN: ZAE000287587

Debt Issuer Code: ATID

Hybrid Issuer Code: ATIG

("Afristrat" or "the Company")



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**VSS Investigation Inquiry**

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Shareholders are referred to the annual financial statements of the Company for the year ended 31 March 2021 ("**AFS**"), regarding the forensic investigation of VSS Financial Services Proprietary Limited ("**VSS**"), a wholly owned subsidiary of MyBucks S.A.

In note 37 of the AFS regarding legal matters, it was stated that pursuant to VSS being placed in provisional liquidation, the liquidator was in process of setting up an inquiry, which was expected to be overseen by a retired judge ("**Inquiry**"). The board of directors of Afristrat ("**Board**") also committed to appropriately implement any actions, recommendations and possible claims from the Inquiry.

The Board hereby advises shareholders that the High Court of South Africa has granted the liquidators of VSS permission to convene this Inquiry. Once the Inquiry is concluded and if permission has been obtained from the Commissioner, shareholders will be advised of the outcome.

3 September 2021

Pretoria

**Sponsor**

Merchantec Capital