

Finbond Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
(‘Finbond’ or ‘the Company’)

**POSTING OF SUMMARISED FINANCIAL STATEMENTS, NOTICE OF AGM AND NO CHANGE STATEMENT**

Shareholders are hereby advised that Finbond has distributed its Summarised Financial Statements for the financial year ended 28 February 2017 to shareholders. The Audited Annual Financial Statements have been made available on [www.finbondlimited.co.za](http://www.finbondlimited.co.za) and remain unchanged from the audited results published by the Company on SENS on 17 May 2017.

Notice is hereby given that the Annual General Meeting of Finbond will be held at Protea Hotel Fire & Ice Menlyn, 213 Thys Street, Menlyn, Pretoria on Friday, 30 June 2016 at 10:00, to transact the business as set out in the Notice of the Annual General Meeting circulated together with the Summarised Financial Statements.

The last day to trade to be eligible to vote at the Annual General Meeting is Tuesday, 20 June 2017 and the record date for determining those shareholders entitled to vote at the Annual General Meeting is Friday, 23 June 2017.

Pretoria  
8 June 2017  
Sponsor: Grindrod Bank Limited