

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, NO CHANGE STATEMENT AND B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are hereby advised that Finbond has distributed its Summarised Financial Statements for the financial year ended 28 February 2018 to shareholders. The Audited Annual Financial Statements have been made available on www.finbondlimited.co.za and remain unchanged from the audited results published by the Company on SENS on 30 May 2018.

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, 29 June 2018 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 record date of shareholders to be recorded as such in the securities register of the company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 22 June 2018. The last date to trade to be able to attend, participate and vote at the annual general meeting is Tuesday, 19 June 2018.

Shareholders are further advised that the Company’s annual compliance report prepared pursuant to section 13(G)(2) of the Broad-Based Black Economic Empowerment Act No. 53 of 2003 is available on the Company’s website.

Pretoria
8 June 2018
Sponsor: Grindrod Bank Limited