



WILSON BAYLY HOLMES - OVCON LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1982/011014/06)
JSE AND A2X Code: WBO
ISIN: ZAE000009932
("WBHO", "the Company" or "the Group")

AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING

AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS

Shareholders are advised that the Company's Notice of Annual General Meeting ("AGM") incorporating the summarised Annual Financial Statements in respect of the year ended 30 June 2024 will be distributed to the shareholders on Friday, 18 October 2024. The Notice of AGM and the audited Annual Financial Statements are available on the Company's website at www.wbho.co.za.

NOTICE OF AGM

Notice is hereby given that the 42nd Annual General Meeting of WBHO will be held entirely by way of electronic participation platform (www.smartagm.co.za) on Thursday, 21 November 2024 at 11:00.

The following dates apply to the AGM:

	2024
Record date for shareholders to receive the Notice of the AGM	Friday, 11 October 2024
Last day to trade, to be entitled to attend, participate and vote at the AGM	Tuesday, 12 November 2024
Record date for shareholders to be able to attend, participate and vote at the AGM	Friday, 15 November 2024
Last day to register for electronic participation	Tuesday, 19 November 2024
Electronic and postal delivery for completed proxies	Wednesday, 20 November 2024

The Company's 2024 annual integrated report will be made available on our website on 31 October 2024. SENS announcement will be released to notify shareholders in this regard.

18 October 2024

Johannesburg

Sponsor: Investec Bank Limited