



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, NOTICE OF ANNUAL GENERAL MEETING AND CHANGES TO THE SOCIAL AND ETHICS COMMITTEE ("SEC")

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 2025 will be distributed to the shareholders on Monday, 20 October 2025. 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 43rd Annual General Meeting of WBHO will be held entirely by way of electronic participation platform (www.smartagm.co.za) on Thursday, 27 November 2025 at 11:00.

The following dates apply to the AGM:

	2025
Record date for shareholders to receive the Notice of the AGM	Friday, 10 October 2025
Last day to trade, to be entitled to attend, participate and vote at the AGM	Tuesday, 18 November 2025
Record date for shareholders to be able to attend, participate and vote at the AGM	Friday, 21 November 2025
Last day to register for electronic participation	Tuesday, 25 November 2025
Electronic and postal delivery for completed proxies	Wednesday, 26 November 2025

The Company's 2025 annual integrated report will be made available on our website on 31 October 2025. An announcement will be released on SENS to notify shareholders in this regard.

CHANGES TO THE SOCIAL AND ETHICS COMMITTEE

Shareholders are advised that Ms Donnafeg Msiska will not be standing for election as member of SEC at the forthcoming AGM. Accordingly, Donna resigned as a member of the SEC with effect from 20 October 2025. Following Donna's resignation, the SEC will be constituted as follows:



- Karen Forbay – non-executive director and Chairperson
- Ross Gardiner – non-executive director
- Hatla Ntene – non-executive director
- Samuel Gumede – Group legal counsel
- Fatima Wakeford - Group reporting director

20 October 2025

Johannesburg

Sponsor: Investec Bank Limited