

ZARCLEAR HOLDINGS LIMITED
(formerly Sandown Capital Limited)
(Incorporated in South Africa)
(Registration number 2000/013674/06)
Share code: ZCL ISIN: ZAE000262820
("Zarclear" or "the Company")



NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are advised that Zarclear's integrated annual report, incorporating the audited annual financial statements for the year ended 31 March 2019 (on which the auditors expressed an unmodified audited opinion), has been dispatched to shareholders today, 29 July 2019, and contains no changes from the provisional summarised audited consolidated results for the year ended 31 March 2019, which were released on SENS on 13 June 2019.

The integrated annual report is available on the Company's website, [direct link to report required].

The integrated annual report contains a notice of annual general meeting of Zarclear shareholders, which will be held on the 9th floor, Katherine Towers, 1 Park Lane, Wierda Valley, at 09h30 on Monday, 9 September 2019.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 27 August 2019 and the record date for voting purposes is Friday, 30 August 2019.

Shareholders are further notified that the Company's B-BBEE annual compliance report for the year ended 31 March 2019 ("**the report**"), in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, is in the process of being prepared and a further announcement in respect of the publication of the report will be released in due course.

29 July 2019

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JAVACAPITAL