

## **CURRO HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Share Code: COH

ISIN: ZAE000156253

LEI: 378900E237CB40F0BF96

Company Alpha Code: COHI

("Curro" or "the Company")

# CURRO

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## **ENGAGEMENT WITH SHAREHOLDERS**

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Shareholders are referred to the announcement released on SENS on 14 June 2023 relating to the results of voting at Curro's annual general meeting of shareholders that was held on the same day.

The announcement stated that the resolutions relating to the non-binding advisory endorsement of Curro's remuneration policy and the implementation report on the remuneration policy were voted against by 31,08% and 28,35% of shareholders, respectively.

Curro hereby issues an invitation to the shareholders who voted against the said resolutions at its annual general meeting ("**Dissenting Shareholders**"), to engage with the Company to address their objections and/or concerns.

Dissenting Shareholders who voted against the mentioned resolutions are invited to submit their objections and/or concerns in writing to the Company Secretary, Elizabeth Mpeke, by e-mail at [elizabeth.m3@curro.co.za](mailto:elizabeth.m3@curro.co.za), by no later than 17:00 on Friday 28 July 2023.

The Company will then make arrangements to engage further with Dissenting Shareholders based on the submissions received.

Durbanville  
19 July 2023

Equity and Debt Sponsor  
PSG Capital



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