

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

FEEDBACK ON ENGAGEMENT WITH SHAREHOLDERS

Shareholders are referred to the announcement released on SENS on 19 July 2023, wherein Curro issued an invitation to shareholders who voted against the resolutions relating to the advisory endorsement of Curro's remuneration policy and the implementation report on the remuneration policy, at its last annual general meeting ("**Dissenting Shareholders**"), to engage with the Company to address their objections and/or concerns.

Dissenting Shareholders were invited to submit their objections and/or concerns in writing to Curro's company secretary by 28 July 2023, and the Company offered to engage further with Dissenting Shareholders in response to their submissions. No written submissions were received from Dissenting Shareholders after the above invitation was extended, and accordingly no general engagement will be scheduled as offered in the invitation.

Curro will continue to engage with shareholders biannually at its results presentations and roadshows and during other investor roadshows and meetings. The Company remains available, between formal engagements, to receive investors' views on, *inter alia*, its remuneration policy and matters related thereto.

Durbanville
18 August 2023

Equity and Debt Sponsor
PSG Capital



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