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**WORKFORCE HOLDINGS LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number: 2006/018145/06)  
Share code: WKF ISIN: ZAE000087847  
("Workforce" or "the company" or "the group")

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**NOTICE OF GENERAL MEETING**

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Shareholders are advised that due to an administration error, remuneration payable to non-executive directors, which was tabled to and approved by shareholders at the company's annual general meeting held on 7 May 2018 differed from that proposed by the company's remuneration committee.

Accordingly, the company has elected to call a general meeting of shareholders to correct the error previously made and to present the correct non-executive director fees to shareholders for approval. The notice of general meeting was distributed to shareholders today, 31 August 2018.

Notice is hereby given that the general meeting will be held at 10:00 on Tuesday, 9 October 2018 at 11 Wellington Road, Parktown, to consider, and, if deemed fit, to pass, with or without modification, the business stated in the notice of general meeting.

The board of directors of the company determined that, in terms of section 62(3)(a), as read with section 59 of the Companies Act, 2008 (Act 71 of 2008), as amended, the record date for the purposes of determining which shareholders of the company are entitled to participate in and vote at the general meeting is Friday, 28 September 2018. Accordingly, the last day to trade Workforce shares in order to be recorded in the Register to be entitled to vote will be Tuesday, 25 September 2018.

Johannesburg  
31 August 2018

**Designated Adviser**  
Merchantec Capital