

WORKFORCE HOLDINGS LIMITED

ELECTRONIC PARTICIPATION – WORKFORCE ANNUAL GENERAL MEETING

Shareholders are referred to the ‘Rescheduling of Annual General Meeting and Impact of COVID-19 Restrictions’ announcement released on SENS on 28 May 2020 wherein it was advised, inter alia, that shareholders may be required to participate in the annual general meeting via electronic means only, rather than in person.

Shareholders are hereby advised that due to the disruptions caused by the COVID-19 pandemic and the restrictions placed on public gatherings, the annual general meeting which is to be held at 10:00 on Monday, 6 July 2020 will not be held in person at the Company’s registered offices, but will be held by electronic participation only.

Shareholders are referred to the notice of annual general meeting and Appendix 1 thereto included in the Company’s 2019 Integrated Annual Report for instructions on how to participate electronically at the annual general meeting. The 2019 Integrated Annual Report is available on Workforce’s website and can be accessed at following the link: <https://www.workforce.co.za/annual-reports/>

Johannesburg  
1 July 2020

Designated Adviser  
Merchantec Capital

Date: 01-07-2020 02:30:00

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