

## **NSX Announcement**

17 September 2020

## **Financial Reporting update**

Consolidated Africa Limited (NSX code: CRA) ('CRA' or 'the Company') provides an update on its regulatory requirements and pathway forward.

CRA has completed all the internal work for the following audits and reviews that are outstanding:

- (i) 30 June 2018 Annual Report;
- (ii) 31 December 2018 Half-year financial report;
- (iii) 30 June 2019 Annual Report; and
- (iv) 31 December 2019 Half-year financial report.

CRA is awaiting the sign off from the auditor for the last of these audits. This is expected to be received shortly. In the meantime, the CRA board has decided to complete the latest audit, the June 2020 full year. This last audit is before the company can complete the Annual Report and hold an AGM required before a request for the lifting of the suspension.

Once this final audit is completed, CRA will announce the notice of meeting and the timetable for the AGM as well as the release of the Annual Report in order to bring up to date all its outstanding regulatory and NSX listing requirements. With the listing fees now paid, CRA is aiming for a release on the suspension on the stock by the end of November 2020.

Released for and on behalf of the Board:

Kevin Nichol CEO, B.Comm (Hons) CFA

Consolidated Africa Limited

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