



NSX Announcement

7 January 2021

Postponement of Annual General Meetings

Consolidated Africa Limited (NSX code: CRA) ('CRA' or 'the Company') advises that the Board has resolved to postpone the 2018, 2019 and 2020 Annual General Meetings which are now proposed to commence at 11:00am, 11:15am and 11:30am respectively on Friday 22 January 2021.

The Company notes that in accordance with the Corporations Act, a spill resolution needs to be included in the 2019 and 2020 notice of Annual General Meetings (AGM) as a contingency, in the event that the Remuneration Report is not passed for two consecutive AGMs.

The Company is in the process of preparing an addendum to the Notice of Annual General Meeting for the relevant AGM's and will release the addendum to NSX over the coming days. The adjournment will allow shareholders time to consider and vote on the spill resolution, should it be required.

It is noted that an updated proxy form will be mailed to shareholders. Shareholders should be aware that the lodgement of a new proxy form will replace previous forms lodged however, in the absence of the lodgement of a new proxy form, proxy forms which have already been submitted will remain valid.

Released for and on behalf of the Board:

Kevin Nichol
Company Secretary, B.Comm (Hons) CFA
Consolidated Africa Limited

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