

**LONG4LIFE LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2016/216015/06)

Share code: L4L

ISIN: ZAE000243119

("Long4Life" or the "Company")

**NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND ELECTRONIC PARTICIPATION AND AVAILABILITY OF B-BEE ANNUAL COMPLIANCE REPORT****No Change Statement**

Shareholders are advised that the Company's Integrated Annual Report for the year ended 28 February 2021 has been published on its website, [www.long4life.co.za](http://www.long4life.co.za). The Integrated Annual Report contains no modifications to the audited provisional summarised financial results published on the Stock Exchange News Service of the JSE Limited on 13 May 2021 or the independent external auditors' opinion in respect thereof. The Annual Financial Statements were audited by Deloitte & Touche Inc. and their unmodified audit report, which incorporates key audit matters, is available for inspection at the Company's registered office.

Long4Life's Integrated Annual Report was published on the Company's website on Friday, 4 June 2021 and the Notice of Annual General Meeting and Directors' Reports were distributed to shareholders on Friday, 4 June 2021.

**Annual General Meeting**

Notice is hereby given that the Annual General Meeting of shareholders of Long4Life will be held entirely by electronic participation on Tuesday, 29 June 2021 at 09h00. The record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the Annual General Meeting is Friday, 18 June 2021. Accordingly, the last day to trade in Long4Life's shares in order to be recorded in the register to be entitled to participate in and vote at the Annual General Meeting is Monday, 14 June 2021.

**Electronic Participation**

Shareholders may participate (but not vote) electronically in the Annual General Meeting, in accordance with the provisions of the Companies Act. Shareholders wishing to participate electronically in the Annual General Meeting are required to deliver written notice to the company secretary at the company's business address at 7th floor Rosebank Towers, 13-15 Biermann Avenue, Rosebank, Johannesburg, 2196 or by e-mail to the company secretary on [info@long4life.co.za](mailto:info@long4life.co.za) by no later than 09:00 on Monday, 28 June 2021.

**Availability of B-BBEE Annual Compliance Report**

In compliance with paragraph 16.21(g) of the Listings Requirements of the JSE Limited, shareholders are advised that Long4Life's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Act has been submitted to the B-BBEE Commission and is available on the Company's website <https://www.long4life.co.za/investors/#corporate-governance>

4 June 2021

Johannesburg

Sponsor

The Standard Bank of South Africa Limited