

Finbond Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
('Finbond' or 'the Company')

## **Distribution of Annual Financial Statements, notice of AGM and no change statement**

### **Distribution of Annual financial Statements and no change statement**

Shareholders are hereby advised that Finbond has distributed its Annual Financial Statements for the financial year ended 28 February 2022 to shareholders. The Audited Annual Financial Statements and Integrated Annual Report have been made available on [www.finbond.com](http://www.finbond.com) and remain unchanged from the audited results published by the Company on SENS on 27 May 2022.

### **Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of Finbond will be held in the form of a virtual meeting, on Friday, 29 July 2022 at 14:00, to transact the business as set out in the notice of the Annual General Meeting distributed together with the Annual Financial Statements. Shareholders can obtain the required dial-in information from the company secretary, Mr Ben Bredenkamp, at [ben@finbond.com](mailto:ben@finbond.com).

The salient dates and times regarding the Annual General Meeting are set out below:

Issuer name	Finbond Group Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000138095
JSE code	FGL
Meeting type	Annual General Meeting
Meeting venue	Remote interactive electronic platform Zoom videoconference
Record date for purposes of receiving the Notice of Annual General Meeting	Friday, 10 June 2022
Distribution of the Integrated Annual Report	Friday, 17 June 2022
Last day to trade	Tuesday, 19 July 2022
Record date for voting purposes	Friday, 22 July 2022
Last day to lodge proxy forms	14:00 on Wednesday, 27 July 2022
Date and time of Annual General Meeting	14:00 on Friday, 29 July 2022
Publication of Annual General Meeting results on SENS on or before	Monday, 1 August 2022
Website link	<a href="http://www.finbond.com">www.finbond.com</a>

Pretoria  
17 June 2022  
Sponsor: Grindrod Bank Limited