

Geregistreerde naam:  
Welkom Yizani Beleggings (RF) Beperk

Registrasienuommer: 2006/021434/06  
Geregistreerde adres:  
Heerengracht 40, Kaapstad, 8001  
Tel: 021 4062121  
Posadres: Posbus 2271, Kaapstad, 8001



Registered name:  
Welkom Yizani Investments (RF) Limited

Registration number: 2006/021434/06  
Registered address:  
40 Heerengracht, Cape Town, 8001  
Tel: 021 4062121  
Postal address: PO Box 2271, Cape Town, 8001

## CAUTIONARY ANNOUNCEMENT

### WELKOM YIZANI INVESTMENTS (RF) LIMITED

#### REGISTRATION NUMBER 2006/021434/06 (THE COMPANY)

Shareholders of the Company (**Shareholders**) are advised that, while no decision has yet been made to enter into or implement any particular transaction, the Company is considering a corporate action, which, if successfully concluded, may have a material effect on the price at which the Company's securities trade on the Equity Express Securities Exchange (**EESE**).

Shareholders are also referred to the Company's announcement that was released on EESE earlier today wherein the Company advised Shareholders that it had appointed Ashoek Hoosain Adhikari, Kgomotso Ditsebe Moroka and Mooketsi Pop Motsisi as independent non-executive directors to the Company's board of directors (**New Directors**). The New Directors have been appointed for purposes of assisting the Company in considering the proposed corporate action.

Shareholders are advised to exercise caution when dealing in the Company's securities until a further announcement is made.

Cape Town

Tuesday, 3 November 2020

**OMSIGTIGHEIDSAANKONDIGING**  
**WELKOM YIZANI INVESTMENTS (RF) BEPERK**  
**REGISTRASIENOMMER 2006/021434/06 (DIE MAATSKAPPY)**

Aandeehouers van die Maatskappy (**Aandeehouers**) word in kennis gestel dat, hoewel daar nog geen besluit geneem is om 'n spesifieke transaksie aan te gaan of te implementeer nie, die Maatskappy 'n korporatiewe aksie oorweeg, wat, indien dit suksesvol afgehandel word, 'n wesenlike uitwerking op die prys kan hê waarteen die Maatskappy se sekuriteite op die Equity Express Securities Exchange (**EESE**) verhandel.

Aandeehouers word ook verwys na die Maatskappy se aankondiging wat op EESE bekend gemaak is vroeër vandag waarin die Maatskappy aandeehouers in kennis stel dat Ashoek Hoosain Adhikari, Kgomotso Ditsebe Moroka en Mooketsi Pop Motsisi as onafhanklike nie-uitvoerende direkteure in die direksie van die Maatskappy aangestel is (**Nuwe Direkteure**). Die Nuwe Direkteure is aangestel om die Maatskappy te help om die voorgestelde korporatiewe aksie te oorweeg.

Aandeehouers word aangeraai om, totdat 'n verdere aankondiging gedoen word, versigtig te wees wanneer hulle die Maatskappy se sekuriteite verhandel.

Kaapstad  
Dinsdag, 3 November 2020